

**JANUARY 21, 2020
REGULAR COUNCIL MEETING MINUTES
PARMA CITY COUNCIL CHAMBERS
7:02 PM**

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

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

COUNCIL MEMBERS ABSENT: MARK CASSELBERRY

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 Tim Dobeck, Auditor Brian Day, Service Director Brian Higgins, Treasurer Tom Mastroianni, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Director Mickey Vittardi, Director of Human Resources Renee Guy, Chief of Staff Rich Summers 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:

RECOGNITION AWARDS FOR THE PARMA HOLIDAY LIGHTS CONTEST

The Parma Professionals spokesman announced the winners. Those in attendance came up to receive their certificates and prize. Those who were not in attendance had their councilmembers accept them in their absence.

RESOLUTION NO. 5-20 1/21/20 L-5-20

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

A RESOLUTION HONORING DENNIS GERLICH
CITIZEN OF THE MONTH - JANUARY, 2020

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Resolution No. 5-20.
Motion carried.

Dennis Gerlich was asked to come forward and he was presented with the Resolution, Mayor's Proclamation, and various departmental certificates. He acknowledged the honor.

RESOLUTION NO. 6-20 1/21/20 L-6-20

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

A RESOLUTION HONORING PINZONE'S MARKET FRESH MEATS
BUSINESS OF THE MONTH JANUARY, 2020

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Resolution No. 6-20. Motion carried.

Representatives of Pinzone's Market Fresh Meats came forward to accept their Resolution, Mayor's Proclamation, and various departmental certificates. Mr. Pinzone acknowledged the honors.

LEGISLATIVE COMMENTS

No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting of December 16, 2019, Special Council Meeting Minutes of December 30, 2019, and the Special Council Meeting Minutes of January 6, 2020. Asked if there were any additions or corrections to the Minutes. Stated hearing none, these minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

2019 COUNCIL ANNUAL REPORT will be on file in the Council Office.

2019 RECREATION DEPARTMENT ANNUAL REPORT will be on file in the Council Office.

Notice to the Legislative Authority from the Ohio Division of Liquor Control for a New C2 License for Nasava Nail Spa LLC, 10239 Brookpark Rd. (W1).

Mr. Brennan - This notice is forwarded to the Safety Director and Ward Council.

Notice to the Legislative Authority from the Ohio Division of Liquor Control for a New Liquor D1 and D3 Licenses for Raymond E. Duke dba Jigsaw II, 5324 State Rd. (W3).

Mr. Brennan - This notice is forwarded to the Safety Director and Ward Council.

Notice to the Legislative Authority from the Ohio Division of Liquor Control for a New Liquor D2 License for Allure House of Beauty LLC, 5373 Ridge Rd. (W1).

Mr. Brennan - This notice is forwarded to the Safety Director and Ward Council

FIRST READING:

RESOLUTION NO. 2-2020 1/21/20 L-2-20
BY: A. DIVIS, V. DIPIERRO, R.J. JECH, L. KOHAR, D. LIME, L. NAPOLI,
K.L. SABAN, B. BROCHETTI, M. CASSELBERRY
(By Request – Mayor)

A RESOLUTION TO ADOPT THE CITY OF PARMA TOWN CENTER MASTER PLAN AS PRESENTED BY THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 3-2020 1/21/20 L-3-20
BY: K.L. SABAN

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Governmental Operations Committee.

ORDINANCE NO. 9-2020 1/21/20 L-9-20
BY: K.L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-14-002, 445-14-003, 445-15-005, 445-15-007, AND 445-15-017, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance shall be referred to the Environmental Standards Committee.

SECOND READING

RESOLUTION NO. 238-19

12/16/19

L-238-19

BY: L. KOHAR
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-15-026, 6144 WEST 54TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilwoman Saban to refer Resolution No. 238-19 back to the Public Safety Committee. Motion carried.

RESOLUTION NO. 239-19

12/16/19

L-239-19

BY: V. DIPIERRO
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 442-17-037, 442-17-038, AND 442-17-039, 5222 RIDGE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Jech to refer Resolution No. 239-19 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 240-19

12/16/19

L-240-19

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

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

Motion made by Councilman Brochetti, seconded by Councilwoman Saban to refer Ordinance No. 240-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 241-19

12/16/19

L-241-19

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

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

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer Ordinance No. 241-19 back to the Finance Committee. Motion carried.

RESOLUTION NO. 242-19

12/16/19

L-242-19

BY: V. DIPIERRO
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-21-045, 7118 VELMA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilwoman Saban to refer Resolution No. 242-19 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 246-19

12/16/19

L-246-19

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

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer Ordinance No. 246-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 247-19 12/16/19 L-247-19

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

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer Ordinance No. 247-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 248-19 12/16/19 L-248-19

BY: A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO RIDGE ROAD PHASE 2 SEWER PROJECT FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Saban to refer Ordinance No. 248-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 249-19 12/16/19 L-249-19

BY: D. LIME
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to refer Ordinance No. 249-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 250-19 12/16/19 L-250-19

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2021 RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Saban to refer Ordinance No. 250-19 back to the Finance Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 231-19

12/2/19

L-231-19

BY: D. LIME, B. BROCHETTI, V. DIPIERRO, A. DIVIS, R.J. JECH, L. KOHAR,
L. NAPOLI, K.L. SABAN
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY
NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-14-038, 5619 WESTLAKE
AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Saban to adopt Resolution No. 231-19.

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

No: None; Resolution No. 231-19 is adopted.

ORDINANCE NO. 233-19

12/2/19

L-233-19

BY: B. BROCHETTI, L. NAPOLI
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC.
TO PROVIDE PROFESSIONAL ENGINEERING SERVICES INCLUDING A CITY-WIDE STORMWATER
MANAGEMENT PROGRAM, STORM/SANITARY REPAIR AND REHABILITATION/REPLACEMENT, AS
WELL AS ROADWAY AND STATE/FEDERAL INFRASTRUCTURE FUNDING ASSISTANCE, ON AN AS
NEEDED BASIS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilwoman Lime to amend Ordinance No. 233-19 by
filling in the blanks in Section 3 to reflect Fund Number 405-405 Capital Improvement, Account No. 62110-23319
Professional Services. Also to attach Exhibit A. Further waived Rule 52 and place Ordinance No. 233-19 on Third
Reading as amended.

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt amended Ordinance No. 233-
19.

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

No: None; Amended Ordinance No. 233-19 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No.
4-20, and Ordinance No. 7-20 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 4-20,
and Ordinance No. 7-20 be placed on final passage?

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

No: None; Motion carried.

RESOLUTION NO. 4-20

1/21/20

L-4-20

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

Councilwoman Lime – Asked why there are two identical Staples entries?

Auditor Day – Stated that they are two separate chairs that were purchased.

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Resolution No. 4-20.

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

No: None; Resolution No. 4-20 is adopted.

ORDINANCE NO. 7-20

1/21/20

L-7-20

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2020 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilwoman Lime asked why are there transfers already?

Auditor Day answered that the money is needed for the Ridge Road projects and the new canine for the Police Department.

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Resolution No. 7-20.

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

No: None; Resolution No. 7-20 is adopted.

RECONSIDERATION:

ORDINANCE NO. 254-19 (Passed 12/30/19) 12/30/19

L-254-19

BY: D. LIME, A. DIVIS
(By Request – City Engineer)

(Special Mtg.)

AN ORDINANCE TO AMEND EXHIBIT "A" OF ORDINANCE NO. 184-19 WITH RESPECT TO THE RIDGE ROAD RESURFACING PROJECT FROM PLEASANT VALLEY ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Jech to reconsider Ordinance No. 254-19. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Jech to amend reconsidered Ordinance No. 254-19 by attaching the Board of Control to the jacket. Motion carried.

Motion made by Councilman Brochetti, seconded by Councilman Jech to adopt amended reconsidered Ordinance No.254-19.

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

No: None; Amended Reconsidered Ordinance No. 254-19 is adopted.

TABLE:

ORDINANCE NO. 159-14

7/21/14

L-159-14

BY: (No Sponsor)
(By Request – City Engineer)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Lime to table Ordinance No. 159-14. Motion carried.

Motion made by Councilman Napoli, seconded by Councilwoman Lime to reconsider Ordinance No. 159-14. Motion failed. All members voted nay. Ordinance No. 159-14 is tabled.

ORDINANCE NO. 173-14

9/2/14

L-173-14

BY: B. BROCHETTI
(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 SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Lime to table Ordinance No. 173-14. Motion carried.

Motion made by Councilman Napoli, seconded by Councilwoman Lime to reconsider Ordinance No. 173-14. Motion failed. All members voted nay. Ordinance No. 173-14 is tabled.

BY: V. DIPIERRO
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Lime to table Ordinance No. 88-16.
Motion carried.

Motion made by Councilman Napoli, seconded by Councilwoman Lime to reconsider Ordinance No. 88-16.
Motion failed. All members voted nay. Ordinance No. 88-16 is tabled.

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilwoman Kohar, seconded by Councilwoman Lime to approve the following re-appointments as recommended by the Mayor and the Appointment Scanning Committee:

- **Andy Schofield** whose term expired December 31, 2019. If approved, Mr. Schofield will have a six-year re-appointment to the Planning Commission which would expire on December 31, 2025.
- **Scott Simmerer** whose term expired December 31, 2019. If approved, Mr. Simmerer will have a two-year re-appointment to the Municipal Income Tax Board of Review ending on December 31, 2021.
- **Tim Boyko** whose expired from December 31, 2019. His new appointment to the Civil Service Commission will be for six years expiring on December 31, 2025.

Motion carried. Andy Schofield, Scott Simmerer, and Tim Boyko are hereby re-appointed.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

The Mayor, Service Director, Safety Director, Auditor, Law Director, and Treasurer had no comments at this time.

Motion made by Councilman Napoli, seconded by Councilwoman Saban to waive the Round Robin. Motion carried.

All of the Councilpersons wished Councilwoman Kohar good wishes on her first official meeting.

Councilman Brochetti reminded everyone on the Budget Hearing scheduled for February 10, 2020, at 6 PM.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Napoli, seconded by Councilman Dipierro, to excuse Councilman Casselberry.
Motion carried.

ADJOURNMENT

Motion made by Councilman Napoli, seconded by Councilman Jech to adjourn said meeting at 7:52 PM.
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 of the Regular Council Meeting held on Monday, January 21, 2020.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

Kenneth A. Ramser
Clerk of Council

Sean P. Brennan,
President of Council

llc/1/27/20