

BY: **S. M. TUMA**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING THE CLEVELAND MONSTERS
2016 CALDER CUP HOCKEY CHAMPIONS

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 201-16. Motion carried.

Councilman Tuma presented the Resolution as well as Certificates from the Law Director, Auditor and Treasurer to representatives from the Cleveland Monsters.

Mayor DeGeeter – Presented a Proclamation to the representatives from the Cleveland Monsters.

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 November 7, 2016. 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

The Parma Board of Zoning Appeals met on Tuesday, Nov. 15, 2016 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 Rick Philbrick, 1574 W. Sprague Road, Parma, OH 44134. PPN 453-42-008 & 003.

After discussion Mr. Mastrobuono made the following recommendation with stipulations: "I make a motion to recommend to Council to GRANT Rick Philbrick, 1574 W. Sprague Rd., 44134 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 BUILDINGS- REGULATIONS. The request is to allow to park 37' recreational vehicle along with several other recreational vehicles on gravel area in rear yard at 1574 W. Sprague Rd. zoned Single-Family AA1. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him and upon a hard-surface driveway or turnabout. This variance would result in allowing for parking of recreational equipment to be stored on property on gravel area and a variance to allow for 13' of additional overall length of recreational motor vehicle. The PPN is 453-42-008 & 003.

Rick Philbrick, 1574 W. Sprague Rd., 44134 has requested an "Area" variance of the City of Parma Codified Ordinance of Section 1153.03(b)(2) – SINGLE-FAMILY HOUSE DISTRICTS-ACCESSORY USES & BUILDINGS-REGULATIONS. The request is to allow for parking of 2 commercial trailers, in addition to commercial truck and for allowing of parking on gravel surface on property located at 1574 W. Sprague Rd. zoned Single-Family AA1. Only one commercial vehicle not exceeding gross weight of 8,500 pounds or an overall length of 82 inches may be parked per dwelling unit on hard surface to rear of front setback of residence. This variance would result in allowing for parking of 2 commercial trailers, in addition to commercial truck and for parking on gravel surface. The PPN is 453-42-008 & 003. With the property in question the essential character of

the neighborhood would not be substantially altered and the owner's predicament cannot be obviated in any other manner and that the spirit and intent of the zoning requirement will be observed". The stipulations are a landscape buffer shall be installed along the frontage of his property and along the east side of the property. The buffer shall consist of a landscaped mound topped with some type of ever green trees no less than 6' of initial height. In addition a 6' tall privacy fence shall be installed along the south side of the gravel driveway area to obscure the view of the RV. Also the Applicant has 3 years to acquire the approval of the second phase of his improvement plan". Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes. Mr. Ziefle vote no.

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

The Parma Board of Zoning Appeals met on Tuesday, Nov. 15, 2016 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 Marty R. Compton, 5308 Orchard Park Dr. PPN is 450-09-014 & 013. After discussion Mr. Mastrobuono made the following recommendation with stipulations: "I make a motion to recommend to Council to GRANT Marty R. Compton, 5308 Orchard Park Dr. 44134 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 BUILDINGS REGULATIONS. The proposal is to allow to park 31' recreational vehicle on concrete pad adjacent to garage on property located at 5308 Orchard Park Drive zoned Single-Family A 1. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store on property a recreational equipment that is 7' more for overall length. The PPN is 450-09-014 & 013. With the property in question the essential character of the neighborhood will not be changed and the spirit and intent of the Zoning Board will be observed and substantial justice done by granting the variance".

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

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

The Parma Board of Zoning Appeals met on Tuesday, Nov. 15, 2016 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 Robert Euerle, Euerle Group, LLC, 5301 Hauserman Rd. PPN 442-01-003. After discussion Mr. Ziefle made the following recommendation with stipulations: "I make a motion to recommend to Council to GRANT Robert Euerle, Euerle Group, LLC, 1801 Lorimer Rd, 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1199.06(c) – SCREENING AND BUFFERING – LANDSCAPED BUFFER AREA FOR REAR AND SIDE YARDS – MINIMUM WIDTH. The proposal is for 9' of landscaped buffer and a privacy fence for property located at 5301 Hauserman Rd zoned Single-Family B1. The minimum required width of landscaped buffer is 24'. This variance would result in allowing 15' less of landscaped buffer with privacy fence. The PPN is 442-01-003. The stipulations are the fence is to be 8' tall cedar fence to be placed south of the commercial parking lot near the perceived property line and 15' off of the neighbor's property and a couple feet off of your paved parking lot. By granting this variance the character of the neighborhood would not be substantially altered and

by granting this variance the spirit and intent of the zoning and building requirements would be observed”

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

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

SECOND READING:

ORDINANCE NO. 197-16 10/3/16 L-197-16
BY: S. M. TUMA
 (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, 2017, TO AND INCLUDING MARCH 31, 2017, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 197-16 back to the Finance Committee. Motion carried.

RESOLUTION NO. 206-16 10/17/16 L-206-16
BY: B. BROCHETTI
 (By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A SANITARY SEWER EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 455-33-009, LOCATED AT 7716 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer Resolution No. 206-16 back to the Environmental Standards Committee. Motion carried.

ORDINANCE NO. 225-16 11/7/16 L-225-16
BY: D. LIME
 (By Request – Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 185.07 “FEES FOR EMERGENCY MEDICAL SERVICE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 225-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 230-16 11/7/16 L-230-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 230-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 231-16 11/7/16 L-231-16
BY: S. M. TUMA, A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 231-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 233-16 11/7/16 L-233-16
BY: K. L. SABAN
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION(S) 1 AND 3 OF ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT AND FUND NUMBERS FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 233-16 back to the Finance Committee. Motion carried.

ORDINANCE NO. 239-16 11/7/16 L-239-16
BY: D. LIME
(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 BODY WORK AND MAINTENANCE ON FIRE ENGINE NO. 7, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 239-16 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 222-16 and Ordinance No. 226-16 on three different days be dispensed with?

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

ORDINANCE NO. 222-16 11/7/16 L-222-16
BY: J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI,
K. L. SABAN, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY
(By Request – Mayor)

AN ORDINANCE GRANTING A CONSERVATION EASEMENT BETWEEN THE CITY OF PARMA, PARMA COMMUNITY IMPROVEMENT CORPORATION AND WEST CREEK PRESERVATION COMMITTEE, REGARDING PERMANENT PARCEL NO. 451-31-003, AND DECLARING AN EMERGENCY

Councilman Crossman – Stated that this is an unbuildable lot at the end of Mazepa Trail. West Creek will be taking over this parcel and creating additional greenspace, park space and access to the park for residents.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 222-16.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 222-16 is adopted.

ORDINANCE NO. 226-16 11/7/16 L-226-16
BY: S. M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2017 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 226-16.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 226-16 is adopted.

THIRD READING:

ORDINANCE NO. 207-16 10/17/16 L-207-16

BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) SINGLE AXLE SNOW AND ICE EQUIPMENT BODY WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 207-16.

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

No: None; Ordinance No. 207-16 is adopted.

ORDINANCE NO. 208-16 10/17/16 L-208-16

BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) INTERNATIONAL 7400 SFA 6 X 4 SF525 CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 208-16.

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

No: None; Ordinance No. 208-16 is adopted.

ORDINANCE NO. 209-16 10/17/16 L-209-16

BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR TWO (2) 7500 SFA 4 X 2 (SA537) CHASSIS UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 209-16.

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

No: None; Ordinance No. 209-16 is adopted.

ORDINANCE NO. 210-16 10/17/16 L-210-16

BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR (4) TANDEM SNOW AND ICE EQUIPMENT WITH STAINLESS HOPPER/SPREADER WITH 11 FOOT SNOW PLOW PLUS ACCESSORIES UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 210-16.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 210-16 is adopted.

ORDINANCE NO. 212-16 10/17/16 L-212-16

BY: S. M. TUMA
(By Request – Human Resources Director)

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

Motion made by Councilman Tuma seconded by Councilman Casselberry to amend Ordinance No. 212-16 as follows: In Section 1, line 2, insert "Medical Mutual of Ohio for PPO Self-Funded Healthcare Administration and Stop-Loss Insurance; MetroHealth Medical Center/Medical Mutual of Ohio for population management; and Cigna Dental for Fully-Funded Dental Care Insurance." Further moved to waive Rule 52 and place Ordinance No. 212-16 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 212-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry.
No: None; Ordinance No. 212-16 is adopted as amended.

ORDINANCE NO. 220-16 10/17/16 L-220-16

BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO 348-04 TO AMEND THE SALARY RANGE FOR THE POSITION OF "DEPUTY AUDITOR" WITHIN THE AUDITING DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 220-16.

Yes: Divis, Lime, Saban, *Tuma, Brochetti, Casselberry.
No: *Crossman, Dipierro, Napoli; Ordinance No. 220-16 is adopted.

*Councilman Crossman – Stated he thinks they should take a look at reviewing all positions and do a comprehensive approach. Does not think doing it position by position is necessarily the right way to go.

*Councilman Tuma – Stated he appreciates Councilman Crossman’s comments. This is just a range, as the Auditor had mentioned. This is what we have done historically at City Hall.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 241-16, Ordinance No. 242-16, Resolution No. 243-16 and Resolution No. 244-16 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 241-16, Ordinance No. 242-16, Resolution No. 243-16 and Resolution No. 244-16 be placed on final passage?

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

No: None; motion carried.

ORDINANCE NO. 241-16 11/21/16 L-241-16
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION REPRESENTING THE DISPATCHERS ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 241-16.

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

No: None; Ordinance No. 241-16 is adopted.

ORDINANCE NO. 242-16 11/21/16 L-242-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilman Crossman – Asked what the expenditures were for? Golf Course Expenses?

Auditor Day – Stated that the first expenditure is for the Enforcement and Education Fund requested by the Chief. The 520’s are for the Golf Course.

Councilman Crossman – Asked if Mr. Vittardi could address the finances of the Golf Course.

Recreation Commissioner Vittardi – Stated they are transfers that are generally done every year. Stated that he does not know how they will finish up because there are six weeks left in the season.

Councilman Crossman – Stated that every year, the Golf Course is loaned money and that money is repaid. Assumes that money has been repaid from last year, but do they anticipate a loan similar that was done?

Recreation Commissioner Vittardi – Stated they will have to loan the Golf Course money, because the loan from last year was paid back. The only way they wouldn't have to is if they made in excess of \$169,000.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 242-16.

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

No: None; Ordinance No. 242-16 is adopted.

RESOLUTION NO. 243-16 11/21/16 L-243-16

BY: S. M. TUMA
(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 about the Emergency Room visit for \$260.00.

Mayor DeGeeter – Stated that an injured worker sought treatment for a possible exposure to a blood borne pathogen while in the line of duty. Worker's Comp denied the claim.

Councilman Crossman – Asked what the basis was for the denial of the claim?

Mayor DeGeeter – Stated he did not have that information but will ask Human Resources Director Weinreich.

Councilwoman Lime – Asked Auditor Day about the 610 Account.

Auditor Day – Stated that is the Health Insurance Account.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 243-16.

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

No: None; Resolution No. 243-16 is adopted.

RESOLUTION NO. 244-16 11/21/16 L-244-16

BY: M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, A. DIVIS, D. LIME,
L. NAPOLI, K. L. SABAN, S. M. TUMA, B. BROCHETTI
(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF KENNETH R. NEWSOME IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Councilman Casselberry – Stated that the Service Workers are willing to donate their sick time to help out their co-worker who is going through a tough time.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 244-16.

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

No: None; Resolution No. 244-16 is adopted.

*Councilman Crossman – Stated that he wishes Mr. Newsome the best of luck and is glad they have this program available for our employees.

*Councilman Divis – Wished Mr. Newsome good luck.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Wished everyone a great Thanksgiving. Stated that this will be Safety Director O'Malley's last Council Meeting. December 2, 2016, is his last day. Feels he has done an outstanding job, has a strong work ethic, is dedicated and he knows the County Prosecutor's Office will be in great hands with him.

Safety Director O'Malley – Thanked the Mayor. Stated it has been a great pleasure and in his new capacity he will anticipate continuing to work arm in arm with the elected officials and staff. Stated he can appreciate what a great Police Department Parma has.

Service Director Higgins – Thanked Council for the passage of the vehicles and accessories. Wished everyone a Happy Thanksgiving.

Auditor Day – Thanked Mr. O'Malley for his service. Wished him the best at the County Prosecutor's Office.

Law Director Dobeck – Thanked Mr. O'Malley for his service. Stated that the Law Department enjoyed working with him.

Treasurer Mastroianni – Wished Mr. O'Malley well. Stated he did a great job. Wished everyone a Happy Thanksgiving.

Councilman Crossman – Thanked Mr. O'Malley for all his hard work on their behalf. Stated he never waivered in his support for Council members in getting things tackled. Stated he was always on the forefront of trying to come up with ideas. Stated he appreciates all his hard work and our loss is the County's gain. Wished everyone a Happy Thanksgiving.

Councilman Dipierro – Wished everyone a Happy Thanksgiving. Congratulated both Scott Tuma and Mike O'Malley on their victories. Thanked Mr. O'Malley for his hard work and dedication.

Councilman Divis – Thanked Mr. O'Malley for his hard work and dedication. Wished all the retailers in Parma a great success on Small Business Saturday. Wished everyone a Happy Thanksgiving.

Councilwoman Lime – Wished everyone a Happy Thanksgiving. Wished Mr. O'Malley well on his new job.

Councilman Napoli – Stated that Mr. O'Malley is a great communicator. Wished everyone a Happy Thanksgiving. Regarding his no vote on Ordinance No. 220-16, he does understand the Auditor's motivation for bringing forth the legislation to amend the salary range. Stated that the problem is, it is being amended because he is at end of the high end of the range. So, now they are being asked to take that at an individual basis and try to change it, which changes the budget. Feels they need to look at this as a whole. You have to know the range that your job position is in, and you have to

realize when you are at the end of that position that perhaps now it is time to be promoted or go somewhere else to drive his salary even further. That is why his vote was no. Not because he didn't understand the intent, but he feels it would set a bad precedent.

Councilwoman Saban – Wished everyone a Happy Thanksgiving. Wished Mr. O'Malley the best of luck. Mr. O'Malley helped her out tremendously.

Councilman Tuma – Wished everyone a Happy Thanksgiving. Stated Mr. O'Malley is a consummate professional. Wished him good luck at the County.

Councilman Brochetti – Thanked Mr. O'Malley for his service. Stated they will have a good partner at the County level. Thanked the Knights of Columbus. Stated we are very lucky to have great service organizations in the City of Parma as well as having officers like Patrolman Curtin keeping our streets safe. Wished everyone Happy Thanksgiving.

Councilman Casselberry – Wished Mr. O'Malley good luck. Stated he enjoys campaigning for Small Business Saturday. Thanked Lamar Advertising for donating their billboard spacing for Small Business Saturday. Congratulate the award winners this evening. Congratulated the Parma Lady Bruins on winning the Championship. Wished everyone a Happy Thanksgiving. The Parma Christmas Parade will be on December 4th.

Mr. Brennan – Asked Council to get their requests in regarding Committee Assignments. Asked the Law Director if there will be any changes due to First Energy Solutions?

Mr. Dobeck – Stated that the City will be staying put with First Energy. Stated that there was some publicity recently because NOPEC and First Energy have parted ways in their agreement. The city did reach out to First Energy and they will still be our partner. Nothing needs to be done. Stated Parma is a NOPEC natural gas community, but we are not a NOPEC electric community. We are our own aggregation program and are staying put.

Mr. Brennan – Stating they have begun the Parma Peanut Butter Drive, December 1st through the 31st. Thanked all the partners. Please consider donating cash to any of the food banks. Acknowledged Clerk of Court Marty Vittardi. Wished Mr. O'Malley good luck. Thanked him for making his mark in Parma and making it a positive one. Invoked the blessings from the Father of our Country. Wished everyone a Happy Thanksgiving.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilwoman Lime to adjourn said Council Meeting at 8:15 P.M. 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, November 21, 2016.

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

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