

RESOLUTION NO. 71-18 4/16/18 L-71-18
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, J. CROSSMAN,
D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING MARIE CHICK CITIZEN OF THE
MONTH – MARCH, 2018

Motion made by Councilman Casselberry seconded by Councilman Brochetti to
adopt Resolution No. 71-18. Motion carried.

Councilman Divis – Presented the Resolution and Certificates from the Law
Director, Treasurer and Auditor to Marie Chick.

Mayor DeGeeter – Presented a Proclamation to Marie Chick.

RESOLUTION NO. 72-18 4/16/18 L-72-18
BY: **A. DIVIS**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, J. CROSSMAN,
D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING MAKE BELIEVE FAMILY FUN CENTER
BUSINESS OF THE MONTH – MARCH, 2018

Motion made by Councilman Brochetti seconded by Councilman Casselberry to
adopt Resolution No. 72-18. Motion carried.

Councilman Divis – Presented the Resolution and Certificates from the Law
Director, Treasurer and Auditor to representatives of Make Believe Family Fun Center.

**COUNCIL RECESSED TO RETURN TO THE COMMITTEE MEETINGS AT 7:30 P.M.
AND RECONVENED THE COUNCIL MEETING AT 8:21 P.M.**

REQUEST FOR EXECUTIVE SESSION

Subject: OPBA – PATROLMEN FACT FINDER'S REPORT

RECESS FOR EXECUTIVE SESSION: 8:21 P.M. RECONVENE 8:59 P.M.

VOICE VOTE REGARDING FACT FINDER REPORT

Motion made by Councilman Crossman seconded by Councilman Casselberry to
accept the Fact Finder Report.

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

No: None; The Fact Finder Report has been accepted.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Ms. Lime – Stated you have before the Minutes from the Regular Council Meeting
of April 2, 2018. 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

Communication regarding Pit Bull Ban will be on file in the Council Office.

FIRST READING:

ORDINANCE NO. 73-18 4/16/18 L-73-18

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

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE FEES FOR ICE SKATING, AND DECLARING AN EMERGENCY

Ms. Lime – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 74-18 4/16/18 L-74-18

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

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE SIX (6) 2018 CHEVROLET TAHOE PPV CRUISERS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Ms. Lime – Said Ordinance will be referred to the Finance Committee.

RESOLUTION NO. 75-18 4/16/18 L-75-18

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

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY

Ms. Lime – Said Resolution will be referred to the Finance Committee.

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

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Ms. Lime – Said Resolution will be referred to the Finance Committee.

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

AN ORDINANCE TO ACCEPT EASEMENTS FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIRS AND REPLACEMENT OF STORM DRAINAGE FACILITIES AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 451-11-064, 451-11-065 AND 455-27-003, AND DECLARING AN EMERGENCY

Ms. Lime - Said Ordinance will be referred to the Environmental Standards Committee.

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

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-10-001, 445-10-002, 445-10-003, 445-10-004, AND 445-12-004, AND DECLARING AN EMERGENCY

Ms. Lime – Said Ordinance will be referred to the Environmental Standards Committee.

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA

COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER
COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE
BROOKDALE AVENUE/BROADVIEW ROAD SEPTIC SYSTEM ABATEMENT
PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Ms. Lime – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 82-18 4/16/18 L-82-18
BY: A. DIVIS, B. BROCHETTI
 (By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DLZ FOR
PROFESSIONAL DESIGN SERVICES FOR THE SANITARY SEWER
IMPROVEMENTS ON STATE ROAD, YORK ROAD AND VALLEY VILLAS
DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Ms. Lime - Said Ordinance will be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 62-18 4/2/18 L-62-18
BY: B. BROCHETTI

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 THE HOLY FAMILY PARISH FESTIVAL, AND
DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to
refer Resolution No. 62-18 back to the Public Safety Committee. Motion carried.

RESOLUTION NO. 65-18 4/2/18 L-65-18
BY: L. NAPOLI, K. SABAN, J. CROSSMAN
 (By Request – Service Director and Law Director)

A RESOLUTION TO ACCEPT AND ADOPT THE CLEAN WATER
ACT INTEGRATED PLAN (PHASE I), OUTLINING THE CITY OF
PARMA'S VISION TO ENHANCE ITS WET WEATHER RESILIENCY
AND WATER QUALITY IMPROVEMENT, AND DECLARING AN
EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Casselberry to refer
Resolution No. 65-18 back to the Environmental Standards Committee. Motion carried.

ORDINANCE NO. 66-18 4/2/18 L-66-18

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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 66-18 back to the Finance Committee. Motion carried.

THIRD READING

ORDINANCE NO. 18-18 2/5/18 L-18-18

BY: B. BROCHETTI

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 457-15-022, 457-15-002 AND 457-15-023, LOCATED ON W. 130TH STREET NEAR SPRAGUE ROAD, FROM RETAIL BUSINESS AND SINGLE FAMILY (C-1) AND (A-1) TO RETAIL BUSINESS (C-1) IN THE CITY OF PARMA

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 18-18.

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No: None; Ordinance No. 18-18 is adopted.

ORDINANCE NO. 38-18 3/5/18 L-38-18

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 38-18 as follows: In Section 1, line 2, insert Stoneco, Inc., dba Allied Corporation, and on line 3, insert \$972,000.00. Further moved to waive Rule 52 and place Ordinance No. 38-18 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 38-18 as amended.

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No: None; Ordinance No. 38-18 is adopted as amended.

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 39-18 as follows: In Section 1, line 2, insert Shelly Materials, Inc., dba Medina Supply, and on line 3, insert \$Per the attached. Further moved to waive Rule 52 and place Ordinance No. 39-18 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 39-18 as amended.
Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No: None; Ordinance No. 39-18 is adopted as amended.

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 2018 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Napoli to amend Ordinance No. 40-18 as follows: In Section 1, line 2, insert Crossroads Asphalt Recycling, Inc., and on line 3, insert \$372,000.00. Further moved to waive Rule 52 and place Ordinance No. 40-18 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 40-18 as amended.
Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No: None; Ordinance No. 40-18 is adopted as amended.

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 PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 41-18 as follows: In Section 1, line 2, insert Crossroads Asphalt

Recycling, Inc., and on line 3, insert \$372,000.00. Further moved to waive Rule 52 and place Ordinance No. 41-18 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Napoli to adopt Ordinance No. 41-18 as amended.

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

No: None; Ordinance No. 41-18 is adopted as amended.

ORDINANCE NO. 52-18 3/19/18 L-52-18

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

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 52-18.

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

No: None; Ordinance No. 52-18 is adopted.

ORDINANCE NO. 53-18 3/19/18 L-53-18

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

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE BROOKDALE AVENUE AND BROADVIEW ROAD SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 53-18 as follows: In the first Whereas Clause, insert APRIL 16, 2018. Also, in Section 1, delete "Council Chambers in the Council Caucus Room" and insert "IN THE MAIN CONFERENCE ROOM on TUESDAY, MAY 1, 2018, AND WEDNESDAY, MAY 2, 2018, BEGINNING AT 6:00 P.M. AND ADJOURNING AT 7:30 P.M. EACH DAY..." Further moved to waive Rule 52 and place Ordinance No. 53-18 on third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 53-18 as amended.

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

No: None; Ordinance No. 53-18 is adopted as amended.

RESOLUTION NO. 55-18 3/19/18 L-55-18
BY: D. LIME, L. NAPOLI, K. SABAN, B. BROCHETTI, M. CASSELBERRY,
J. CROSSMAN, V. DIPIERRO, A. DIVIS
(By Request – Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF CUYAHOGA COUNTY
ALL-HAZARDS MITIGATION PLAN 2017-2022 UPDATE, AND DECLARING
AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to
adopt Resolution No. 55-18.

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No: None; Resolution No. 55-18 is adopted.

ORDINANCE NO 57-18 3/19/18 L-57-18
BY: K. SABAN, B. BROCHETTI, J. CROSSMAN, L. NAPOLI, A. DIVIS
(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 OF PARMA LAND REUTILIZATION PROGRAM, LOCATED
AT 3430 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER
444-09-127); 11599 KADER DRIVE (PERMANENT PARCEL NUMBER
457-21-016); 9706 RUNNING BROOK DRIVE (PERMANENT PARCEL
NUMBER 456-20-021); AND 3110 INGLESIDE DRIVE (PERMANENT
PARCEL NUMBER 446-02-108); TO THE PARMA COMMUNITY
IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN
EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to
adopt Ordinance No. 57-18.

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis, Kish, Lime.
No; None; Ordinance No. 57-18 is adopted.

ORDINANCE NO. 59-18 3/19/18 L-59-18
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF
ORDINANCE NO. 143-17 RELATIVE TO THE CONTRACT WITH
CDW GOVERNMENT, LLC, FOR CLOUD TECHNOLOGY MIGRATION
INFORMATION, INFORMATION TECHNOLOGY NEEDS AND
INFORMATION TECHNOLOGY PLANNING, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Crossman to refer Ordinance No. 59-18 back to the Finance Committee for further discussion. Motion carried.

SUSPENSION OF THE RULES:

Ms. Lime – Shall the Statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 69-18, Resolution No. 77-18, Ordinance No. 78-18 and Resolution No. 83-18 on three different days be dispensed with?

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

No: Kish; motion carried.

Ms. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 69-18, Resolution No. 77-18, Ordinance No. 78-18 and Resolution No. 83-18 be placed on final passage?

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

No: Kish; motion carried.

RESOLUTION NO. 69-18 4/16/18 L-69-18
BY: D. LIME, L. NAPOLI, K. SABAN, B. BROCHETTI, M. CASSELBERRY,
J. CROSSMAN, V. DIPIERRO, A. DIVIS
(By Request – Safety Director)

A RESOLUTION DECLARING APRIL 8-14, 2018 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Resolution No. 69-18.

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

No: None; Resolution No. 69-18 is adopted.

RESOLUTION NO. 77-18 4/16/18 L-77-18
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 Councilman Brochetti seconded by Councilman Casselberry to adopt Resolution No. 77-18.

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

No: None; Resolution No. 77-18 is adopted.

ORDINANCE NO. 78-18 4/16/18 L-78-18
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Ordinance No. 78-18.

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

No: None; Ordinance No. 78-18 is adopted.

RESOLUTION NO. 83-18 4/16/18 L-83-18
BY: K. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOLS
TAX LEVY (ISSUE 5) ON THE MAY 8, 2018, PRIMARY ELECTION
BALLOT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to adopt Resolution No. 83-18.

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

No: Kish; Resolution No. 83-18 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – No comment.

Safety Director Weinreich – Thanked the Dispatchers for all they do.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Motion made by Councilman Napoli seconded by Councilman Crossman to suspend the Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman seconded by Councilman Brochetti to excuse President of Council Brennan from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Napoli to adjourn said meeting at 9:30 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 of the Regular Council Meeting held on Monday, April 16, 2018.

KENNETH A. RAMSER
CLERK OF COUNCIL

DEBORAH LIME
PRESIDENT OF COUNCIL PRO TEM

lb