



A RESOLUTION HONORING ROBERT "BOBBY" BROWN - CITIZEN OF THE MONTH  
MAY, 2015

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 110-15.  
Motion carried.

Councilman Casselberry - Presented the Resolution along with Certificates from the Law Department and  
the Treasurer. Mayor DeGeeter - Presented a Proclamation.

Bobby Brown - Thanked everyone.

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**RESOLUTION NO. 111-15** 5/18/15 L-111-15  
BY: **J. CROSSMAN, D. LIME, B. BROCHETTI, M. CASSELBERRY,, B. DAY, V. DIPIERRO,**  
**A. DIVIS, L. NAPOLI, S. M. TUMA**

A RESOLUTION HONORING GOOD OLDE DAZE - NORTHEAST OHIO'S  
BEST WINGS 2015

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 111-15.  
Motion carried.

Councilman Crossman - Presented the Resolution along with Certificates from the Law Department and the  
Treasurer. Mayor DeGeeter - Presented a Proclamation.

Tom Shaver - Thanked everyone.

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**RESOLUTION NO. 112-15** 5/18/15 L-112-15  
BY: **L. NAPOLI, S. M. TUMA, D. LIME, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY,**  
**V. DIPIERRO, A. DIVIS**

A RESOLUTION HONORING FIRESTONE COMPLETE AUTO CARE  
BUSINESS OF THE MONTH - MAY, 2015

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 112-15.  
Motion carried.

Councilman Napoli - Presented the Resolution along with Certificates from the Law Department and the  
Treasurer. Mayor DeGeeter - Presented a Proclamation.

Their representative thanked everyone.

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**RESOLUTION NO. 113-15** 5/18/15 L-113-15  
BY: **D. LIME, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, B. DAY, V. DIPIERRO,**  
**A. DIVIS, L. NAPOLI, S. M. TUMA**

A RESOLUTION HONORING PARMA YOUTH COMMISSION

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 113-15.  
Motion carried.

Councilman Lime - Presented the Resolution along with Certificates from the Law Department and the  
Treasurer. Mayor DeGeeter - Presented a Proclamation.

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**LEGISLATIVE COMMENT**

Mr. Brennan - Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight. No one wished to comment.

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**DISPOSAL OF THE JOURNAL**

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting held on May 4, 2015. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

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**FIRST READING:**

**RESOLUTION NO. 117-15**

5/18/15

L-117-15

By: S.M. Tuma  
(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2016, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Finance Committee.

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**RESOLUTION NO. 121-15**

5/18/15

L-121-15

By: B. Day  
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE CITIES OF BROOKLYN AND PARMA HEIGHTS TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Public Safety Committee.

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**SECOND READING:**

**ORDINANCE NO. 79-15**

4/6/15

L-79-15

By: B. Brochetti  
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD, AND WEST 130TH STREET IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 79-15 back to the Finance Committee. Motion carried.

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**ORDINANCE NO. 108-15**

5/4/15

L-108-15

By: B. Day  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF TWENTY-FIVE (25) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 108-15 back to the Finance Committee. Motion carried.

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**ORDINANCE NO. 109-15**

5/4/15

L-109-15

By: D. Lime  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 SIDEWALK, CURB, AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 109-15 back to the Finance Committee. Motion carried.

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**THIRD READING:**

**RESOLUTION NO. 26-15**

2/2/15

L-26-15

By: S.M. Tuma  
(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Resolution No. 26-15 as follows: "That Section 1 shall be amended to read as follows:

"Section 1. It is declared necessary to improve in the City of Parma, Ohio, the public streets, roads, boulevards and places by providing street lighting for a period from January 1, 2016, through DECEMBER 31, 2017, with lands of the size and type and at the locations specified in Exhibit A WITH A COPY RETAINED IN THE COUNCIL OFFICE."

"That Section 6 shall be amended to read as follows:

"Section 6. For the purpose of that special assessment, this Council establishes and fixed the tax value of the lots, including lands not subdivided into lots, and those not assessed for taxation, as set forth in Exhibit B WITH A COPY RETAINED IN THE COUNCIL OFFICE."

"That Section 7 shall be amended to read as follows:

"Section 7. TRI-STAR GOVERNMENTAL CONSULTING AND ASSESSING, LLC, City Assessor..."

"That Section 8 shall be amended to read as follows:

"Section 8. The special assessments to be levied shall be paid in TWO (2) annual payments..."

This Resolution shall be placed on Third Reading for passage a amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt amended Resolution No. 26-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Amended Resolution No. 26-15 is adopted.

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**ORDINANCE NO. 92-15**

4/6/15

L-92-15

By: L. Napoli, B. Brochetti, J. Crossman  
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DONALD G. BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN

SERVICES FOR SIX HEADWALL SITES AS PART OF THE HEADWALL REPAIR/REPLACEMENT PROJECT, PHASE II, WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 92-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Ordinance No. 92-15 is adopted.

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**ORDINANCE NO. 96-15**

4/20/15

L-96-15

By: S. Tuma  
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO WAIVE THE REQUIRED BUILDING PERMIT FEES WITHIN THE PARMA CODIFIED ORDINANCES FOR A VOLUNTEER PROGRAM TO ASSIST HOMEOWNERS WITH THE CONSTRUCTION OF DISABILITY ACCESS RAMPS, STEP REPAIRS, PORCH REPAIRS, SIDING REPAIRS, WINDOW REPAIRS, AND APPURTENANCES AT DESIGNATED RESIDENCES IN THE CITY OF PARMA, THROUGH A VOLUNTEER PROGRAM ORGANIZED THROUGH RIDGEWOOD UNITED METHODIST CHURCH AND THE NORTH COAST MISSION CONNECTION, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 96-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Ordinance No. 96-15 is adopted.

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**SUSPENSION OF THE RULES:**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 114-15, Resolution No. 115-15, Resolution No. 116-15, Ordinance No. 118-15, Ordinance No. 119-15, and Ordinance No. 120-15 on three different days be dispensed with?

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

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 114-15, Resolution No. 115-15, Resolution No. 116-15, Ordinance No. 118-15, Ordinance No. 119-15, and Ordinance No. 120-15 be placed on final passage?

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

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**ORDINANCE NO. 114-15**

5/18/15

L-114-15

By: B. Day, L. Napoli  
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PATH MASTER, INC., SOLE SOURCE PROVIDER, FOR THE PURCHASE OF A TRAFFIC SIGNAL CONTROL CABINET AND ALL ASSOCIATED INTERNAL SYSTEM COMPONENTS FOR THE INTERSECTION OF WEST RIDGEWOOD DRIVE AND SOUTH CANTERBURY ROAD, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 114-15.  
Yes: \* Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Ordinance No. 114-15 is adopted.

\*Lime asked about the cost.

\*Service Director stated that it is being paid for as a result of an insurance claim.

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**RESOLUTION NO. 115-15**

5/18/15

L-115-15

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

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 115-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Resolution No. 115-15 is adopted.

**RESOLUTION NO. 116-15**

5/18/15

L-116-15

By: S.M. Tuma  
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 116-15.  
Yes: \* Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Resolution No. 116-15 is adopted.  
\*Lime - Stated that she was glad to see the income from the Golf Course, when in the past they were in the negative.  
\*Kish - Stated that is a good sign.

**ORDINANCE NO. 118-15**

5/18/15

L-118-15

By: B. Day, B. Brochetti, A. Divis, L. Napoli  
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) TO EMPLOY PART-TIME DISPATCHERS UNTIL THE COMMUNICATION CENTER CONSOLIDATION IS COMPLETE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 118-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Ordinance No. 118-15 is adopted.

**ORDINANCE NO. 119-15**

5/18/15

L-119-15

By: B. Day, L. Napoli, B. Brochetti  
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 119-15.  
Yes: Lime, Napoli, Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis.  
No: None; Ordinance No. 119-15 is adopted.

By: B. Day, L. Napoli, B. Brochetti, A. Divis  
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) TO DESIGNATE DISPATCHERS TO PERFORM LEAD DISPATCHER DUTIES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 120-15.

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

No: None; Ordinance No. 120-15 is adopted.

\*Lime - Stated that these agreements may not be binding as the contracts are in effect.

\*Day - Asked if the contracts are in force since the contracts are not yet renewed.

\*Safety Director - Stated that even though the contracts are expired they are being treated as if they are in force.

\*Lime - Stated that might be enough if there are problems with MOA and this could be a problem with the collective bargaining agreement.

\*Safety Director - Stated if these MOA were not legal, we would not be able to have dispatchers in place and being able to be trained when the system switches over.

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**PUBLIC SESSION**

No one wished to speak.

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**MISCELLANEOUS BUSINESS**

Mayor DeGeeter - Thanked everyone for the passage of Ordinances No. 118-15, 119-15, 120-15. Announced that there will be Memorial Day services at Memorial Hall at 9:15 AM with another service at Veterans Memorial Park at 9:45 AM. Hoped to see everyone there.

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Safety Director Baeppler - Thanked Mrs. Cullins and the Police Chief for their help on the consolidated dispatch center.

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Service Director Higgins - No comment.

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Law Director Dobeck - No comment.

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Treasurer Mastroianni - No comment.

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Councilwoman Lime - Stated that there will be a Ward 2 Garage Sale on June 20th.

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Councilman Napoli - No comment.

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Councilman Tuma - Commented on the improvement of the street surfaces.

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Councilman Brochetti - Stated that he will be having a Ward 7 meeting on June 3rd at Post 703.

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Councilman Casselberry - No comment.

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Councilman Crossman - No comment.

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Councilman Day - No comment.

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Councilman Dipierro - Reminded Council of the tour of Chevybrook Estates on Wednesday at 5:30 PM.  
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Councilman Divis - No comment.  
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Mr. Brennan - Inquired on the status of City of Parma credit cards and checkbooks.  
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**ADJOURNMENT**

Motion made by Councilman Tuma, seconded by Councilman Day, to adjourn said Regular Council Meeting at 8:50 PM. Motion carried.  
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**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, May 18, 2015.

/s/ KENNETH A. RAMSER

KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ SEAN P. BRENNAN

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting adjourned at 8:50 p.m. llc