

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

A RESOLUTION HONORING RITO'S BAKERY - BUSINESS OF THE MONTH
JUNE, 2015

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 137-15. Motion carried.

Councilman Brochetti Presented the Resolution as well as certificates from Law Director Dobeck and Treasurer Mastroianni to Rito's Bakery.

Mayor DeGeeter Presented the Proclamation to Rito's Bakery.

Rito's Bakery - Thanked everyone.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the minutes from the Regular Council Meeting held on June 1, 2015. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the Minutes will stand as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Divis - Stated the Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicant Mr. Brett Iafigliola, P.E., 5280 Broadview Road on Permanent Parcel Number 445-03-033. The proposal is for constructing a hunger center addition. The Request is for an Area Variance of Section 1197.11 (a) – OFF STREET PARKING AND LOADING FACILITIES – LOADING AND UNLOADING FACILITIES – LOCATION OF LOADING SPACES. All required loading spaces shall be located on same lot as the use served and arranged so public street or sidewalk will not be occupied during loading or unloading. Spaces shall not be located in any required yard or less than 50' from residential district. The request is for loading area in a required yard. This variance will result in allow for loading area in required yard. An additional Request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1153.05 © (1)-SINGLE FAMILY HOUSE DISTRICTS – PUBLIC FACILITIES. The maximum lot coverage by all main and accessory building shall not exceed 25% of the lot. The proposed lot coverage is 29.4%. This variance would result in 4.4% additional lot coverage.

Motion made by Councilman Divis seconded by Councilman Day to grant the above Variances as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Divis - Stated Planning Committee of Council met to discuss the Notice of Proposal to Vary for the Applicant Mr. David Nawrocki, 9720 Tracy Trail on Permanent Parcel Number 456-13-003. The proposal is for a new detached garage. The Request is for an Area Variance of Section 1153.03 (a) – Single Family House Districts – Accessory Uses and Buildings. Maximum size of garage permitted on lot size of 60' x 150' (9,000 sq. ft.) lot area is 800 sq. ft. with maximum height of 15 feet. The proposed new detached garage to be built at 9720 Tracy Trail is 24' x 40' (960 sq. ft.) area with a height of 15'6" on parcel of 9,000 sq. ft. This variance would result in allowing 160 more sq. ft. in area and 6" more in height than Code allows for detached garage on lot size of 9,000 sq. ft. in area.

Motion made by Councilman Divis seconded by Councilman Day to grant the above Variances with the stipulation as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 138-15 6/15/15 L-138-15

BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH DATASERV, SOLE SOURCE PROVIDER, FOR INFORMATION TECHNOLOGY NETWORK SUPPORT SERVICES FOR THE POLICE DEPARTMENT AND THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 125-15 6/1/15 L-125-15

BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF WORKSTATION FURNITURE AT THE NEW COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 125-15 back to the Finance Committee. Motion Carried.

ORDINANCE NO. 135-15 6/1/15 L-135-15

BY: B. DAY
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR THE PURCHASE, TRAINING, AND MAINTENANCE OF THE REQUISITE SOFTWARE UPGRADES TO FORM A CONSOLIDATED PUBLIC SAFETY DISPATCH CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 135-15 back to the Finance Committee. Motion Carried.

SECOND READING SUSPENSION: - Rule 48

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 130-15 and Ordinance 131-15 on three different days be dispensed with?

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime
No: None; Motion Carried.

ORDINANCE NO. 130-15 6/1/15 L-130-15
BY: B. DAY, S. TUMA, B. BROCHETTI, J. CROSSMAN, A. DIVIS
 (By Request - Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE SERGEANTS AND LIEUTENANTS), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 130-15.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime
No: None; Ordinance No. 130-15 is adopted.

ORDINANCE NO. 131-15 6/1/15 L-131-15
BY: B. DAY, S. TUMA, B. BROCHETTI, J. CROSSMAN, A. DIVIS
 (By Request - Safety Director)

AN ORDINANCE APPROVING THE EXTENSION AND AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE CAPTAINS), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 131-15.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime
No: None; Ordinance No. 131-15 is adopted.

THIRD READING:

ORDINANCE NO. 103-14 5/19/14 L-103-14
BY: L. NAPOLI, J. CROSSMAN, S. TUMA, B. BROCHETTI, B. DAY, V. DIPIERRO,
 (By Request - Service Director) A. DIVIS, D. LIME

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE VARIOUS HEADWALL REPAIR/REPLACEMENT PROJECTS WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 103-14 by inserting Section 1, Line 2 after the word "with" add the words "Rudzik Excavating, Inc." and on Line 3, after the words "price of" add "\$1,086,380.26." Also, in Section 3, Line 2, insert Fund No. 405-405; and Account No. 62110-00000. Further moved to waive Rule 52 and place amended Ordinance No. 103-14 on Third Reading for passage as amended. Motion Carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt amended Ordinance No. 103-14.

Councilman Crossman - Thanked everyone for their support on this Ordinance. If Councilman Napoli were there he would say the same thing. This project has been several years in the making. This is a big project and will definitely improve that area.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime
No: None; Ordinance No. 103-14 is adopted as amended.

RESOLUTION NO. 121-15 5/18/15 L-121-15

BY: B. DAY, S. TUMA, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,
(By Request - Safety Director) D. LIME

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt
Resolution No. 121-15.

Councilman Tuma commended the Administration for reaching out to these
communities. This is a great example of regionalism at work. He hopes that we
continue to dialogue with other communities in an effort to get the most out of this
facility and save cost for the City of Parma.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Resolution No. 121-15 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and
distinct reading of Ordinance No. 127-15, Ordinance No. 128-15 and Resolution No. 139-
15 on three different days be dispensed with:

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Motion Carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with
and Ordinance NO. 127-15, Ordinance No. 128-15 and Resolution No. 139-15 be placed
on final passage?

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Motion Carried.

ORDINANCE NO. 127-15 6/15/15 L-127-15

BY: V. DIPIERRO, S. TUMA, B. BROCHETTI, J. CROSSMAN, B. DAY, A. DIVIS,
(By Request - City Engineer) D. LIME

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL
ENGINEERING, SURVEY, ENVIRONMENTAL AND GEOTECHNICAL
SERVICES FOR THE CHEVROLET BOULEVARD AREA STORM AND
SANITARY SEWERS IMPROVEMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt
Ordinance No. 127-15.

Councilwoman Lime asked the fund number and any federal funds that we may
be receiving.

Mayor DeGeeter said that the Army Corps money will be going to this project.

Ordinances 127-15 and 128-15 are companion pieces. This has been a long time
problem with flooding. Funding through the second go around with the Army Corps of
Engineers.

Councilwoman Lime asked if Ordinances 127-15 and 128-15 will be funded from federal
dollars.

Mayor DeGeeter indicated that yes they will.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Ordinance No. 127-15 is adopted.

ORDINANCE NO. 128-15 6/15/15 L-128-15
BY: V. DIPIERRO, S. TUMA, B. BROCHETTI, J. CROSSMAN, B. DAY, A. DIVIS,
(By Request - City Engineer) D. LIME

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE PARMA REGIONAL INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2 (CHEVROLET BLVD. AREA STORM AND SANITARY SEWER IMPROVEMENT PROJECT), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 128-15.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Ordinance No. 128-15 is adopted.

RESOLUTION NO. 139-15 6/15/15 L-139-15
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. 139-15.

Yes: Tuma, Brochetti, Crossman, Day, Dipierro, Divis, Lime

No: None; Resolution No. 139-15 is adopted.

PUBLIC SESSION

Mr. Ehlert - Cavaliers Basketball. Give LeBron James a Resolution for Best Basketball Player.

Mr. Mesker - Alive Inside Foundation - Alzheimer patients. "Train" Band and Jerry Garcia Foundation. Using music as a healing tool. This Sunday, June 21 having a fundraiser at the Local Tavern. Noon until 8.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Development of 2016 Plan will be delivered to Council when finished. Baeppler thank you and congratulations on retirement.

Safety Director Baeppler - Thank You for an enjoyable time with the City of Parma. I will always remember 2 events; West Creek homicide and subsequent arrest that I was fortunate enough to be present for, and the Fire Department rescue at Pleasant Valley and York Roads. Thanked everyone's patience for putting up with me for 11 years. Invited all to have lunch with him tomorrow at Memorial Hall.

Auditor Kish - Congratulations to Baeppler. Best wishes to you and your family. Been a pleasure to work with you.

Law Director Dobeck - Congratulations to Baeppler. Thank you for all your talents you brought to the city.

Treasurer Mastroianni - Best wishes to Baeppler.

Councilman Tuma - Best wishes to Baeppler.

Councilman Brochetti - Congratulations to Baeppler.

Councilman Crossman - Best wishes to Baeppler.

Councilman Day - Congratulations to Baeppler.

Councilman Dipierro - Thanks to Baeppler for his service.

Councilman Divis - Echoed all other comments. Best wishes to Baeppler.
Councilwoman Lime - She will miss Baeppler! Really turned the police department around. Brought all services into this Century. Best wishes. Asked Councilman Brochetti to invite someone from CEI to speak at the Governmental Operations Committee. Fibertech put cell towers around the city. No permits for any of these. They are making buzzing noises. Neighbors cannot even watch their televisions. Engineering Department has sent a Cease and Desist letter with no response from Fibertech. Suggesting CEI cut off power to Fibertech since they have no permits and they are a nuisance to the residents of the area. If Fibertech does not come to a Committee meeting then Council can use their subpoena powers to bring them here. Mayor DeGeeter stated that the cell towers are on telephone poles. Will work with other cities to see how they are handling the buzzing noises of these towers.
Council President Brennan - Respect Baeppler and the work he has done. Wished him well and hope their paths cross again. July 5 is Run/Walk for Pierogies (5th annual). July 8-11 is St. Charles Carnival.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day seconded by Councilman Dipierro to excuse Councilman Casselberry, Councilman Napoli and Director Higgins from said meeting.
Motion Carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Divis to adjourn said meeting at 8:20 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, June 15, 2015.

/s/ Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

/s/ Sean P. Brennan

Sean P. Brennan
President of Council

(Minutes completed on June 22, 2015)
LT