

**JANUARY 21, 2014**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**7:13 PM**

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding:

**COUNCIL MEMBERS PRESENT:**

MARK CASSELBERRY  
JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME  
LARRY NAPOLI  
SCOTT TUMA  
BRIAN BROCHETTI

Mr. Ramser – Mr. President, 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 Timothy Dobeck, Treasurer Tom Mastroianni, Service Director Brian Higgins, Asst. Building Commissioner Don Graves, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Community Development Director Erik Tollerup, Director of Public Housing Lev Kulchytsky, Director of Human Resources Thomas Weinreich and Clerk of Council Kenneth A. Ramser.

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**INVOCATION**

The Invocation was given by Clerk of Council Kenneth A. Ramser.

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**PLEDGE OF ALLEGIANCE**

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**AMENDMENT TO THE CALENDAR**

Motion made by Councilman Tuma, seconded by Councilman Day to amend the Calendar by adding Resolution No. 12-14 to Suspension of the Rules. Motion carried.

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**Voice Vote:**

**RESOLUTION NO. 2-14**

L-2-14

By: A. Divis, B. Brochetti, M. Casselberry, J. Crossman, B. Day, V. Dipierro,  
D. Lime, L. Napoli, S. Tuma

A RESOLUTION HONORING WILLIAM MASON PARMA AREA CHAMBER OF  
COMMERCE PRIDE AWARD - INDIVIDUAL - 2014

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 2-14. Motion carried.

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**RESOLUTION NO. 3-14**

L-3-14

By: D. Lime, A. Divis, B. Brochetti, M. Casselberry, J. Crossman, B. Day, V. Dipierro,  
L. Napoli, S. Tuma

A RESOLUTION HONORING DENNIS GERLICH PARMA AREA CHAMBER OF  
COMMERCE PRIDE AWARD - VOLUNTEER - 2014

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 3-14. Motion carried.

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**RESOLUTION NO. 4-14**

L-4-14

By: D. Lime, A. Divis, B. Brochetti, M. Casselberry, J. Crossman, B. Day, V. Dipierro,  
L. Napoli, S. Tuma

A RESOLUTION HONORING COMMUNITY AMBASSADORS PARMA AREA  
CHAMBER OF COMMERCE PRIDE AWARD - ORGANIZATION - 2014

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 4-14. Motion carried.

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**RESOLUTION NO. 5-14**

L-5-14

By: D. Lime, A. Divis, B. Brochetti, M. Casselberry, J. Crossman, B. Day, V. Dipierro,  
L. Napoli, S. Tuma

A RESOLUTION HONORING SUBURBAN PRESS PARMA AREA CHAMBER OF  
COMMERCE PRIDE AWARD - BUSINESS - 2014

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 5-14. Motion carried.

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**RESOLUTION NO. 13-14**

L-13-14

By: V. Dipierro, D. Lime, A. Divis, B. Brochetti, M. Casselberry, J. Crossman,  
B. Day, L. Napoli, S. Tuma

A RESOLUTION HONORING KENNETH EHLERT CITIZEN OF THE MONTH  
JANUARY, 2014

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 13-14. Motion carried.

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**LEGISLATIVE COMMENT**

No one wished to speak.

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**DISPOSAL OF THE JOURNAL**

Mr. Brennan - Stated that we have the Minutes from the Regular Council Meetings of December 2, 2013, December 16, 2013, Special Meetings of December 30, 2013, and January 6, 2014. Asked if there were any changes or corrections to be made to these minutes. Hearing none; these minutes shall be approved as printed.

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**COMMUNICATIONS, PETITIONS, AND CLAIMS**

We are in receipt of the 2013 Council Annual Report, Law Enforcement Trust Fund Annual Report, 2013 Parma Recreation Annual Report and the Parma Auxiliary Police Annual Report. These will be on file in the Council Office.

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Communication received from the Ohio Division of Liquor Control for a C1 and C2 liquor license for M & J Beverage, LLC, dba M & J Beverage and Deli, 7890 Broadview Road, Parma, Ohio 44134. It was mailed 1/13/14 with responses due no later than 2/13/14. This shall be referred to the Safety Director and Ward Council.

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Communication received from the Cuyahoga County Public Library for the recognition they received on their 90th Anniversary.

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Communication received from Best Friends Animal Society, Kanab, Utah, regarding pit bulls.

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**FIRST READING:**

**ORDINANCE NO. 10-14**      1/21/14      L-10-14

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

AN ORDINANCE TO AMEND SUBSECTION (d) OF SECTION 131.01 "PETTY CASH ACCOUNTS " OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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**ORDINANCE NO. 11-14**      1/21/14      L-11-14

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO MAKE PAYMENT TO CODY COMPUTER SERVICES, INC. FOR THE ANNUAL SUPPORT SERVICE TO CODY RMS/CAD/MOBILE DATA TERMINALS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

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**SECOND READING:**

**ORDINANCE NO. 284-13**      12/2/13      L-284-13

By: S. Tuma  
(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 Tuma, seconded by Councilman Day to refer Ordinance No. 284-13 back to the Finance Committee. Motion carried.

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**ORDINANCE NO. 285-13**      12/2/13      L-285-13

By: S. Tuma  
(By Request - Law 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 Tuma, seconded by Councilman Day to refer Ordinance No. 285-13 back to the Finance Committee. Motion carried.

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**SECOND READING SUSPENSION OF THE RULES:**

**ORDINANCE NO. 289-13**    12/16/13    L-289-13

By: B. Day, L. Napoli  
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO RENEW THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC. FOR THE PREPARATION OF VARIOUS FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2014, THROUGH JANUARY 31, 2015, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 289-13 on three different days be dispensed with?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 289-13.

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

No: None; motion carried. Ordinance No. 289-13 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 Resolution No. 1-14, Ordinance No. 6-14, Resolution No. 7-14, Resolution No. 8-14, Resolution No. 9-14, and Resolution No. 12-14 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 1-14, Ordinance No. 6-14, Resolution No. 7-14, Resolution No. 8-14, Resolution No. 9-14, and Resolution No. 12-14 be placed on final passage?

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

No: None; motion carried.

**RESOLUTION NO. 1-14**    1/21/14    L-1-14

By: B. Brochetti

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

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 1-14.

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

No: None; motion carried. Resolution No. 1-14 is adopted.

**ORDINANCE NO. 6-14** 1/21/14 L-6-14

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

**AN ORDINANCE TO AMEND THE 2014 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Ordinance No. 6-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti.  
No: None; motion carried. Ordinance No. 6-14 is adopted.

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**RESOLUTION NO. 7-14** 1/21/14 L-7-14

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. 7-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti.  
No: None; motion carried. Resolution No. 7-14 is adopted.

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**RESOLUTION NO. 8-14** 1/21/14 L-8-14

By: S.M. Tuma, M. Casselberry, J. Crossman, B. Day, V. Dipierro, A. Divis, D. Lime, L. Napoli, B. Brochetti  
(By Request - Auditor)

**A RESOLUTION PERMITTING THE CITY AUDITOR OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2014 CALENDAR YEAR, AND DECLARING AN EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 8-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti.  
No: None; motion carried. Resolution No. 8-14 is adopted.

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**RESOLUTION NO. 9-14** 1/21/14 L-9-14

By: B. Day, M. Casselberry, J. Crossman, V. Dipierro, A. Divis, D. Lime, L. Napoli, S.M. Tuma, B. Brochetti  
(By Request - Building Commissioner)

**A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 459-19-113, 1211 CLEARVIEW AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution No. 9-14.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti.  
No: None; motion carried. Resolution No. 9-14 is adopted.

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**RESOLUTION NO. 12-14** 1/21/14 L-12-14

By: M. Casselberry, J. Crossman, B. Day, V. Dipierro, A. Divis, D. Lime, L. Napoli,  
S.M. Tuma, B. Brochetti  
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE  
SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER  
444-16-074, 4406 KENMORE AVENUE, PARMA, OHIO, AND DECLARING AN  
EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Resolution  
No. 12-14.

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

No: None; motion carried. Resolution No. 12-14 is adopted.

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**APPOINTMENTS AND CONFIRMATIONS**

Motion made by Councilman Casselberry, seconded by Councilman Day to appoint and  
confirm the following:

**Appointment to the Planning Commission** - Andy Schofield to a term expiring  
December 31, 2019.

**Reappointments to Fair Housing Review Board** - Kenneth Dworzniak and Jeffrey  
Sopko to terms ending on December 31, 2017.

**Reappointment to the Municipal Income Tax Board of Review** - Scott  
Simmerer to a term ending December 31, 2017.

**Reappointment to the Civil Service Commission** - Timothy Boyko to a term  
ending December 31, 2019.

Motion carried.

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**PUBLIC COMMENT**

Andy Schofield - Thanked Council and Mayor for his appointment to Planning  
Commission.

Resident - Spoke against dog discrimination.

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**MISCELLANEOUS COMMENTS**

Mayor DeGeeter - Discussed problems with trash collection.

Councilman Casselberry - Welcomed two council members. Thanked Hospital for their  
presentation.

Councilman Day - Thanked Hospital for their presentation. Thanked Fire Department for  
two big fires response in Ward 4.

Councilman Dipierro - Thanked Administration for help with problems in his ward.

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Councilman Divis - Thanked Service Dept. for their help in these extreme weather conditions.

Councilwoman Lime - Congratulated new members, congratulated Mr. Ehlert and discussed trash problems in the city.

Councilman Napoli - Congratulated Mr. Ehlert. Wished Happy Birthday to Tom Mastroianni.

Councilman Tuma - Is looking forward to the hospital merger, discussed trash problems, and congratulated Mr. Ehlert.

Councilman Brochetti - Congratulated the hospital for the information.

President Brennan - Welcomed new councilmen, praised snow removal. Announced Proud of Parma Meeting, asked people to check batteries in fire detectors, congratulated the hospital.

**REPORT ON ABSENT MEMBERS**

Motion made by Councilwoman Lime, seconded by Councilman Brochetti to excuse Safety Director Baeppler. Motion carried.

**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Casselberry to adjourn said meeting at 8:05 PM. 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 Tuesday, January 21, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER  
CLERK OF COUNCIL

Minutes completed on February 4, 2014 lly

/s/ Sean P. Brennan

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

