

THIRD READING:

ORDINANCE NO. 235-14 1/17/14 L-235-14

BY: **B. DAY**
(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 THE PURCHASE OF A 2015 CHEVROLET 4500 CUTAWAY VAN FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 235-14 on Third Reading. Motion carried.

ORDINANCE NO 8-15 1/20/15 L-8-15

BY: **S. M. TUMA**
(By Request - Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH HORIZON LAWN MANAGEMENT, INC. FOR THE CUTTING OF HIGH GRASS/WEEDS AND YARD CLEAN-UP IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 8-15 as follows: Section 3. should read Fund No. 805-805 Noxious Weeds and Account No. 62110-0815 Professional Services. Also, moved to waive Rule 52 and place Ordinance No. 8-15 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 8-15 as amended:

Yes: Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime.
No: None; Ordinance No. 8-15 is adopted as amended.

SUSPENSION OF THE RULES:

ORDINANCE NO. 40-15 2/17/15 L-40-15

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 114-14 RELATIVE TO THE CONTRACT WITH PENN CARE, INC., UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM, FOR THE LEASE/PURCHASE OF THREE (3) 2015 INTERNATIONAL TERRASTAR EXTENDED CAB CHIEF XL'S TO INCLUDE THE TRADE-IN OF TWO (2) 2004 CMC C2400 HORTONS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 45-15 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 45-15 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 45-15.

Councilwoman Lime - Stated this is the Boyko building. She thought this was going to be renovated and used for Community Development and Congresswoman Kapter.

Mayor DeGeeter - That was the original intent - now we are going to put it up to market and see what we can get for it.

Councilwoman Lime - Asked if the property has been appraised and what the appraisal price is. Also, asked if this is a sure thing.

Mayor DeGeeter - At this point we are going to try to market that building.

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

No: None; Ordinance No. 45-15 is adopted.

RESOLUTION NO. 49-15

2/17/15

L-49-15

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

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 49-15 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 49-15 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 49-15.

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

No: None; Resolution No. 49-15 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 50-15

2/17/15

L-50-15

BY: **S. M. TUMA**

(By Request - Auditor)

**AN ORDINANCE TO AMEND THE 2015 TEMPORARY
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,
AND DECLARING AN EMERGENCY**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 50-15 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 50-15 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 50-15 by adding Fund No. 131-131-68006-00000 Equipment and Facilities - \$35,000.00. Change the total to \$62,517.00. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 49-15 as amended.

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

No: None; Resolution No. 49-15 is adopted as amended.

RESOLUTION NO. 51-15

2/17/15

L-51-15

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

(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 2015
CALENDAR YEAR, AND DECLARING AN EMERGENCY**

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 51-15 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 51-15 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 51-15.

Mr. Brennan - Who determines when an item is put up for auction, and what is the approval process.

Law Director Dobeck - From a legal standpoint, it is determined at the department level if it is no longer needed for municipal purpose. If it is things like real estate, City Council makes that determination.

LEGISLATION TO BE RECONSIDERED CONTINUED:

Motion made by Councilman Tuma, seconded by Councilman Day, to Reconsider Ordinance No. 9-15. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 9-15 as follows: In Section 3., after the amount of \$60,000.00, add the words "per year for 5 years". Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Reconsidered Ordinance No. 9-15 as amended.

Councilwoman Lime - Asked for an explanation.

Auditor Kish - Stated, the original Ordinance did not spell out the terms of the contract.

Recreation Director Vittardi - Stated, this contract is a savings of \$15,600.00 per year from our previous contract.

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

No: None; Reconsidered Ordinance No. 9-15 is adopted as amended.

APPOINTMENTS AND CONFIRMATIONS:

Motion made by Councilman Casselberry, seconded by Councilman Day, to reappoint Mrs. Sharon Straker-Martin and Mrs. Donna Thomas to the University Hospitals Parma Medical Center Board. Terms are expiring May 31, 2015. Each new appointment will be for a term of three years, ending on May 31, 2018. Motion carried.

PUBLIC SESSION

Mr. Johns - Stated he has made phone calls and sent e-mails about the problem the residents have on Dogwood Lane. Many residents have their driveways plowed and snow is pushed into the street, making it virtually impassable. Sidewalks are not shoveled. Stated, there is an Ordinance against this but was told no one in the City knew how to apply the Ordinance. People have to walk in the street because snow is not cleaned up. City needs to stand up and apply this Ordinance.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Stated, the Police are the ones who enforce the snow. Police will patrol and if they see snow in the street, they will ticket the driver. Stated they will have the entrance to Dogwood cleared up. Stated, the Chamber Ball is Saturday.

Safety Director Baeppler - No comment.

Service Director Higgins - Stated, Mr. Toth is going to send a piece of equipment out there and clean up that intersection because the lane was shut down. Stated, the Service Department is not equipped to cite.

Auditor Kish - No comment.

Law Director Dobeck - No comment.

Treasurer Mastroianni - No comment.

Councilman Tuma - Congratulated Girl Scout Troop 70443 on their worthwhile project. Council is a law making body and does not enforce the laws. However, once things are communicated, situations have a way of taking care of themselves through the chain of command.

MISCELLANEOUS BUSINESS CONTINUED:

Councilman Brochetti - Stated he will follow up to make sure the snow issue is taken care of.

Councilman Casselberry - Congratulated Girl Scout Troop 70443 from St. Charles on their project. Talked about increasing the use of drones.

Councilman Crossman - No comment.

Councilman Day - No comment.

Councilman Dipierro - No comment.

Councilman Divis - No comment.

Councilwoman Lime - Congratulated everyone on the hard work on Ordinance No. 53-15, which is the street lighting and it helps to reduce those property taxes. Stated she is really proud of Girl Scout Troop 70443 for all their hard work. Stated, today she and the Mayor spent the day going between Rudy's Strudel, Krakow Deli, and Colozza Bakery. They sold over 90,000 pazckis today.

Stated, more and more private plow trucks are not having their names on the side of their trucks, so you don't know who they are. Pushing snow into the street is causing a big problem.

Asked for full discussion next week on Ordinance No. 52-15 in the Safety Committee or Finance Committee. Stated, she has many questions.

Mr. Brennan - Acknowledged the problems in Dogwood. Asked if the snowplowing could be videotaped and presented to the Police.

Law Director Dobeck - Stated, yes - but the city has an obligation to get involved in this since there are Ordinances on the books.

Mr. Brennan - Stated, the State of the City Address is coming up next Monday. Saturday night is the Chamber Ball at the Astrodome on State Road.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Tuma, seconded by Councilman Day, to excuse Councilman Larry Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma, seconded by Councilman Day, to adjourn said Regular Council Meeting. 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, February 17, 2015.

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

 /S/ SEAN P. BRENNAN
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 8:35 p.m.

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