

MINUTES
JANUARY 17, 2017
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:05 P.M.

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN

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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE

RESOLUTION NO. 10-17 1/17/17 L-10-17

BY: **M. CASSELBERRY, J. CROSSMAN, L. NAPOLI, A. DIVIS,**
B. BROCHETTI, V. DIPIERRO, D. LIME, K. L. SABAN, D. KISH

A RESOLUTION HONORING COACH JOE GAUDINO AND
PARMA REDMEN VARSITY HOCKEY TEAM ON THEIR
SPORTSMANSHIP

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 10-17. Motion carried.

Councilman Casselberry – Presented the Resolution, as well as certificates from the Law Director, Treasurer and Auditor, to the Coach and Team.

Mayor DeGeeter – Presented a Proclamation to the Coach and Team.

RESOLUTION NO. 11-17 1/17/17 L-11-17

BY: **A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, D. LIME, L. NAPOLI, K. L. SABAN, D. M. KISH**

A RESOLUTION HONORING AND RECOGNIZING PADUA FRANCISCAN FALL YARD CLEAN-UP PROJECT FOR IN NEED AND HOUSEBOUND SENIORS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 11-17. Motion carried.

RESOLUTION NO. 14-17 1/17/17 L-14-17

BY: **A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO, D. LIME, L. NAPOLI, K. L. SABAN, D. KISH**

A RESOLUTION HONORING MARCO'S PIZZA ON THEIR DONATION TO PADUA/PARMA FALL PROJECT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 14-17. Motion carried.

AWARD PRESENTATION TO PARMA HOLIDAY LIGHTS CONTEST WINNERS

1ST PLACE SCOTT MACKO
2ND PLACE JOE KOVACH
3RD PLACE BRIAN KWIATKOWSKI

Certificates were presented by Council and the Mayor.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the Regular Council Meeting of December 5, 2016, and December 19, 2016, and from the Special Council Meeting of December 27, 2016. 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

Motion made by Councilman Casselberry seconded by Councilman Dipierro to approve the Parma City Council Committee Assignments as written on January 17, 2017. Motion carried.

Councilman Crossman – Stated the reason for the change in Committee Assignments is due to a new member of Council. Welcomed Dennis Kish who replaced former Ward 8 Councilman Scott Tuma.

Motion made by Councilman Casselberry seconded by Councilman Dipierro to Nominate Deborah Lime as President of Council Pro Tem. Motion carried.

Notice from the Ohio Division of Liquor Control for a Transfer of a C1 and C2 Permit from Sharada Corp, dba Clark Convenient, 3017 Brookpark Road, Parma, Ohio

44134. To Speedy Gas 5 LLC, 3017 Brookpark Road, Parma, Ohio 44134. Mailed on December 27, 2016. Responses must be postmarked no later than January 27, 2017.

Mr. Brennan – Copy of said Liquor Permit was referred to the Safety Director and Ward Council.

Notice from the Ohio Division of Liquor Control for a New D2 Permit to Mission BBQ Parma LLC, 8225 Ridgewood Drive & Patio, Parma, Ohio 44129. Mailed on December 22, 2016. Responses must be postmarked no later than January 23, 2017.

Mr. Brennan – Copy of said Liquor Permit was referred to the Safety Director and Ward Council.

Copy of Council Annual Report 2016 is on file in the Council Office.

Copy of Parma Recreation Year End Report 2016 is on file in the Council Office.

FIRST READING:

ORDINANCE NO 3-17 1/17/17 L-3-17

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 4-17 1/17/17 L-4-17

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

AN ORDINANCE TO AMEND CHAPTER 2301 "COMPREHENSIVE STORMWATER MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Environmental Standards Committee.

ORDINANCE NO. 5-17 1/17/17 L-5-17

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH MCGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 6-17 1/17/17 L-6-17

BY: B. BROCHETTI
(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

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

ORDINANCE NO. 7-17 1/17/17 L-7-17

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

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will referred to the Finance Committee.

RESOLUTION NO. 8-17 1/17/17 L-8-17

BY: J. CROSSMAN, L. NAPOLI,
(By Request – Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

ORDINANCE NO. 15-17 1/17/17 L-15-17

BY: V. DIPIERRO
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVROLET BOULEVARD AREA IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 16-17 1/17/17 L-16-17

BY: J. CROSSMAN, L. NAPOLI
(By Request – City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

RESOLUTION NO. 18-17 1/17/17 L-18-17

BY: V. DIPIERRO
(By Request – Director of Community Services and Economic Development)

A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITIATIVE FOR ENVIRONMENTAL ASSESSMENTS FOR PERMANENT PARCEL NUMBER 441-03-001, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

SECOND READING SUSPENSION:

ORDINANCE NO. 265-16 12/19/16 L-265-16

BY: B. BROCHETTI
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 265-16 on three different days be dispensed with?

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

No: None; motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 265-16.

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

No: None; Ordinance No. 265-16 is adopted.

THIRD READING:

ORDINANCE NO. 254-16 12/5/16 L-254-16

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ONE (1) 2017 CHEVY EQUINOX FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 254-16 as follows: In Section 1, line 2, insert Tim Lally Chevrolet Inc., and on line 4, insert \$27,462.20. Further moved to waive Rule 52 and place Ordinance No. 254-16 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 254-16 as amended.

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

No: None; Ordinance No. 254-16 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 1-17, Resolution No. 2-17, Ordinance No. 17-17, Ordinance No. 19-17 and Resolution No. 20-17 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 1-17, Resolution No. 2-17, Ordinance No 17-17, Ordinance No. 19-17 and Resolution No. 20-17 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 1-17 1/17/17 L-1-17

BY: M. CASSELBERRY, B. BROCHETTI, J. CROSSMAN, V. DIPIERRO, A. DIVIS,
D. LIME, L. NAPOLI, K. L. SABAN,
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-23-012, 6303 VELMA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilman Casselberry – Stated the issue is discussed in the legislation. Stated this is long over due and asked for Council's support.

Councilwoman Lime – Stated this is about 10 to 15 years over due. The house is probably one of the worst ones she has ever seen.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 1-17.

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

No: None; Resolution No. 1-17 is adopted.

RESOLUTION NO. 2-17 1/17/17 L-2-17

BY: K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI,
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO
INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL
NUMBER 444-05-033, 3117 MARMORE AVENUE, PARMA, OHIO, AND
DECLARING AN EMERGENCY

Councilwoman Saban – Stated that half of the house is actually gone. There is
no back to the house. The neighbors are witnessing creatures making it their homes.
Asked for Council's support.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Resolution No. 2-17.

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

No: None; Resolution No. 2-17 is adopted.

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

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

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND
THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 639,
AFL-CIO ENDING DECEMBER 31, 2017, PURSUANT TO CHAPTER 4117
OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 17-17.

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

No: None; Ordinance No. 17-17 is adopted.

ORDINANCE NO. 19-17 1/17/17 L-19-17

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2017 TEMPORARY APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked what is the need to amend the appropriations at
this time?

Auditor Day – Stated that the D.A.R.E. was requested by the Police Chief and the
second one, for the Equalization Board for the Ridge Road Sanitary Assessment, was not
budgeted. Stated the last one was for the liability insurance.

Law Director Dobeck – Stated, as a matter of timing, the premiums are due for
the Insurance in February. There was a memo that went out from Mr. Prok. He should
have requested the appropriation at that time. With respect to the Equalization Board,
they didn't know they would need the appropriation.

Safety Director Weinreich – With respect to item 1, this is for the approved purchase of the K-9 vehicle that Council acted on late last year. The Police Department anticipated that the purchase would be completed in 2016. It was not and they erred in not requesting an adjustment to the temporary appropriations.

Councilman Crossman – Asked what they were expecting to pay for the K-9 vehicle?

Mr. Safety Director of the vehicle is approximately \$6,000 to \$8,000 to convert it to use.

Councilman Crossman – Asked why they need a \$70,000 appropriation?

Safety Director Weinreich – Stated that the Chief included the amount he anticipates for the whole year to be spent out of the line item.

Auditor Day – Stated with that fund, there was a carry over balance of over \$190,000. So, there is plenty of available resources in the D.A.R.E. Fund.

Councilwoman Lime – Asked if we are still collecting funds for the D.A.R.E. Fund?

Auditor Day – Stated that they are still collecting funds on those accounts.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 19-17.

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

No: None; Ordinance No. 19-17 is adopted.

RESOLUTION NO. 20-17 1/17/17 L-20-17

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

Councilwoman Lime – Asked if there are more invoices for Zachin and Rich for 2016?

Mayor DeGeeter – Stated that they believe this is it for 2016.

Councilwoman Lime – Questioned the TransUnion Services for December 2016.

Safety Director Weinreich – Stated that it is for a background check service used by the Dispatcher Center to ascertain information that is passed onto first responders.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 20-17.

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

No: None; Resolution No. 20-17 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated that they are in the process of laying out the schedule for the upcoming Budget Hearings. The schedule is February 6, 13 and 22 and trying to get the budget passed by St. Patrick's Day.

Please keep the families of Mr. Koler, Vickie Stanley and former Mayor of Seven Hills George Chandick in your prayers.

Welcomed Dennis Kish back to Council.

Safety Director Weinreich – Congratulated Councilman Kish.

Service Director Higgins – No comment.

Auditor Day – Looks forward to moving forward with the Budget.
Welcome back Councilman Kish. He will be a huge asset to the City.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilman Brochetti – Welcome back Councilman Kish.
Looks forward to the budget process.

Councilman Casselberry – Welcome back Councilman Kish.
Congratulated all the award winners.

Councilman Crossman – Congratulated the honorees.
Congratulated Councilman Kish. Looks forward to working with him on Council.

Councilman Dipierro – Congratulated Councilman Kish.
Thanked the Law Director for his advisories that he sends out. It is helpful to the residents.

Councilman Divis – Congratulations Councilman Kish.
Congratulated the award winners.

Councilman Kish – Thanked everyone for their warm welcomes. Appreciates everyone who turned out for his appointment. Is happy to be here. Looking forward to the budget process.

Councilwoman Lime – Welcome back Councilman Kish.

Councilman Napoli – Wanted to recognize Mark Doubrava who coaches the Wildcats. Welcome back Councilman Kish.

Councilwoman Saban – Was asked by a Resident on Russell Avenue to personally thank Mr. Higgins for taking care of an issue of W. 24th and Russell.
Sent well wishes to Inspector Flanagan who had surgery.
Welcome back Councilman Kish.

Mr. Brennan – Welcome back Councilman Kish.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Crossman to adjourn said meeting at 7:55 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 Tuesday, January 17, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

MINUTES COMPLETED ON FEBRUARY 1, 2017/LB