OCTOBER 2, 2017 MINUTES OF THE 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:

MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO **ALLAN DIVIS** DENNIS M. KISH **DEBORAH LIME** LARRY NAPOLI KRISTIN L. SABAN **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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

BY:

RESOLUTION NO. 206-17 10/2/17 L-206-17

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

A RESOLUTION HONORING NATIONAL PIEROGI DAY

SUNDAY, OCTOBER 8, 2017

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 206-17. Motion carried

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by adding Resolution No. 206-17 under VOICE VOTE. Motion carried.

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 Monday, September 18, 2017. Asked if there were any additions or correction to the minutes? Stated, hearing none, the minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Application for a New D5 Liquor Permit Request to Sammys of Parma, 10703 W. Pleasant Valley Road, Parma, Ohio, 44130. Mailed on September 18, 2017. Responses must be postmarked no later than October 19, 2017.

Mr. Brennan – Said Liquor Permit was referred to Council and the Safety Director.

Mr. Ramser – Thanked everyone for their get well wishes for his wife Linda.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: FIRST READING:

ORDINANCE NO. 194-17 10/2/17 L-194-17

BY:

B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 195-17 10/2/17

L-195-17

BY: B. BROCHETTI

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 201-17 10/2/17

L-201-17

BY:

J. CROSSMAN

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 202-17 10/2/17

L-202-17

BY: K. L. SABAN

(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ARMY CORPS OF ENGINEERS AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE BROADROCK COURT DRILL DROP AND SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 203-17

10/2/17

L-203-17

A. DIVIS, J. CROSSMAN BY: (By Request – Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 204-17 10/2/17

L-204-17

BY: D. LIME

(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 EIGHTEEN (18) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

SECOND READING:

RESOLUTION NO. 166-17 9/18/17

L-166-17

BY: B. BROCHETTI, A. DIVIS

> A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD, FROM THE NORTHERN BOUNDARY (INDEPENDENCE BLVD.) TO THE SOUTHERN BORDER OF CUYAHOGA COMMUNITY COLLEGE ON YORK ROAD TO "RON MOTTL, SR., AVENUE", IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Resolution No. 166-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 181-17 9/18/17

L-181-17

BY: K. L SABAN

> AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 444-09-129 AND 444-09-130, LOCATED ON GROVEWOOD AVENUE, FROM SINGLE-FAMILY RESIDENTIAL (SF) B-1 TO TO RETAIL BUSINESS (RB) C-1 IN THE CITY OF PARMA

Motion made by Councilman Divis seconded by Councilman Casselberry to refer Ordinance No. 181-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 183-17

9/18/17

L-183-17

BY:

B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 183-17 back to the Finance Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 134-17 9/5/17 L-134-17

D. LIME, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY BY: (By Request – Safety Director)

> A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE MANAGEMENT OF THE CITY'S "DO NOT KNOCK" REGISTRY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 134-17.

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

None; Resolution No. 134-17 is adopted. No:

> 9/5/17 RESOLUTION NO. 169-17

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

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 450-09-023, 5106 ORCHARD PARK DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 134-17.

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

None: Resolution No. 169-17 is adopted. No:

RESOLUTION NO. 170-17 9/5/17

L-170-17

BY:

B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, 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 457-03-102, 7289 OAKWOOD ROAD, PARMA, OHIO, AND **DECLARING AN EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 170-17.

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

None; Resolution No. 170-17 is adopted. No:

ORDINANCE NO. 174-17 9/5/17 L-174-17

BY:

D. LIME

(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (CORRECTIONS OFFICERS UNIT) RELATIVE TO THE QUARTERLY RETENTION BONUS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 174-17.

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

No: None; Ordinance No. 174-17 is adopted.

RESOLUTION NO. 175-17 9/5/17 L-175-17

BY:

A. DIVIS, B. BROCHETTI

(By Request – City Engineer)

RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA, FOR THE RIDGE ROAD REPAIR AND RESURFACING PROJECT IN THE CITY OF PARMA, BETWEEN WEST PLEASANT VALLEY ROAD AND THE SOUTH CORPORATION LINE AND LOCAL DEBT SUPPORT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 175-17.

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

None; Resolution No. 175-17 is adopted. No:

BY: V. DIPIERRO

(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN EASEMENT ON CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN PARMA HEIGHTS NEAR THE INTERSECTION OF SNOW ROAD, HAUSERMAN ROAD AND BIG CREEK PARKWAY FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A CITY OF PARMA HEIGHTS TRAFFIC SIGNAL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Ordinance No. 176-17 by accepting Exhibit "A". Further moved to waive Rule 52 and place Ordinance No. 176-17 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 176-17 as amended.

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

None: Ordinance No. 176-17 is adopted as amended. No:

ORDINANCE NO. 177-17

9/5/17

9/5/17

L-177-17

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE TO AMEND PORTIONS OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO FEES WITHIN THE RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 177-17.

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

None; Ordinance No. 177-17 is adopted. No:

ORDINANCE NO. 178-17 9/5/17

L-178-17

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" WITHIN CHAPTER 757 "PEDDLERS AND SOLICITORS" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 178-17.

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

None: Ordinance No. 178-17 is adopted. No:

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE THREE (3) 2018 CHEVROLET IMPALAS FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 179-17.

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

No: None; Ordinance No. 179-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 196-16, Ordinance No. 197-17, Resolution No. 198-17, Ordinance No. 199-17 and Resolution No. 200-17 on three different days be dispensed with?

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

No: None; motion carried.

Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 196-17, Ordinance No. 197-17, Resolution No. 198-17, Ordinance No. 199-17 and Resolution No. 200-17 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 196-17 10/2/17 L-196-17

BY: B. BROCHETTI

(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JACK EDWARDS IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 196-17.

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

No: None: Resolution No. 196-17 is adopted.

ORDINANCE NO. 197-17 10/2/17 L-197-17

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF

PARMA, AND DECLARING AN EMERGENCY

Councilman Crossman - Asked for an explanation on the transfers.

Auditor Day — Stated that the first item is from Human Resources. The item that is being transferred from is a part-time clerk position that is vacant. It needs to be transferred into the Civil Service Exams line item. There have been more exams that was budgeted for. The second item is from the Clerk of Courts. The \$15,000 is coming from their postage line item and they are asking that it be transferred into a part-time clerk item.

Councilman Crossman – Asked if the next Civil Service Exam has been scheduled?

Law Director Dobeck – Stated that this year they have done a number of exams for the schools.

HR Director Guy — Stated that when they budgeted for the Civil Service in 2017, they did not expect to give as many tests for the schools as they have done to date. There has never been a schedule in the past, but the Commissioners are looking to set a schedule for next year. At budget time, they are looking to have a schedule for both City and School testing.

Councilman Kish - Asked if we get reimbursed from the School District.

HR Director Guy — Stated that we do get reimbursed from the Schools. Stated that the last time we were reimbursed was in February.

Motion made by Councilwoman Lime seconded by Councilman Casselberry adopt Ordinance No. 197-17.

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

No: None; Ordinance No. 197-17 is adopted.

RESOLUTION NO. 198-17 10/2/17

L-198-17

BY: B. BROCHETTI

(By Request - Auditor)

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

Councilwoman Lime – Asked for an explanation from the Auditor.

Auditor Day – Stated that this is in conjunction with Ordinance No. 199-17. This is regarding the 27th pay. In 2015, the 27th pay was liquidated due to budget restraints. The next 27th pay is in 2019. The fund must be replenished. Stated that in the past, each year there was a \$100,000 transfer from the General Fund into the fund. What this is doing is replacing what was taken out which is \$774,717, plus \$100,000 from 2015 that wasn't put in there, \$100,000 from 2016 and \$100,000 from 2017. This will put us back on pace to get us caught up. We will also have to transfer that in 2018 and 2019 so that we have enough funds to pay our 27th pay in 2019.

Councilwoman Lime - Asked if this was a budgeted item?

Auditor Day – Stated that it wasn't budgeted for, but the reason why we were able to do this at this time is the timing of the trash collection fee.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 198-17.

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

No: None; Ordinance No. 198-17 is adopted.

ORDINANCE NO. 199-17 10/2/17 L-199-17

BY: B. BROCHETTI

(By Request – Auditor)

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 199-17.

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

No: None; Ordinance No. 199-17 is adopted.

RESOLUTION NO. 200-17 10/2/17 L-200-17

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 200-17.

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

No: None; Resolution No. 200-17 is adopted.

PUBLIC SESSION

Ken Ehlert – Stated that the Country should look into gun control.

MISCELLANEOUS BUSINESS

Mayor Dipierro, Safety Director Weinreich, Service Director Higgins, Auditor Day, Law Director Dobeck and Treasurer Mastroianni – No comment.

Motion made by Councilman Casselberry seconded by Councilman Napoli to suspend the Round Robin. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Napoli to adjourn said meeting at 7:37 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be at true and correct copy of the Minutes from the Regular Council Meeting held on Monday, October 2, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan
SEAN P. BRENNAN

PRESIDENT OF COUNCIL