

**JULY 22, 2013
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
7:00 P.M.**

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
BRIAN DAY
ALLAN DIVIS
MARY GALINAS
DEBORAH LIME
LARRY NAPOLI
ANDY SCHOFIELD
SCOTT M. TUMA

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 Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) **ss. To** Chief of Police Robert Miller **Greetings**
CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 22nd day of July, 2013, immediately following the Special Environmental Standards Committee, which follows the Special Finance Committee, which follows the Special Public Housing Council Meeting beginning at 6:00 p.m., eastern daylight savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Executive Session – Economic development at The Shoppes at Parma.

VARIANCES:

To be read into the record and referred to the Planning Committee:

1. Proposal to Vary for the applicant Dave Mason, 6102 Bradley, Parma, OH 44129, PPN 444-02-007 & 009. The proposal is to create two parcels for single-family homes at S/L 14a & S/L 14c Goans Place.
2. Proposal to Vary for the applicant Dale Guenther, Building Design, Inc. for property on Liberty Avenue, PPN 442-17-091. The proposal is to use parcel zoned Single-family B1 as commercial parking lot.

VARIANCES CONTINUED:

- 3. Proposal to Vary for the applicant Lon C. Marino, aka Clover Construction Management, Inc., PPN 441-39-001. The proposal is to build a new 3-story, 125 unit independent senior living apartments at Stumph & Huffman.
- 4. Proposal to Vary for the applicant Bill Gallagher for property at 5301 Hauserman Road, PPN 442-01-003. The proposal is to use property for Retail Business.
- 5. Proposal to Vary for the applicant Desiree Payne, DNH Wholesale, for property at 2525 Brookpark Road, PPN 444-07-001. The proposal is to sell used cars in a Commercial Manufacturing A zoning District.

FIRST READING:

ORDINANCE NO. 166-13 7/22/13 L-166-13
(Special Meeting)

BY: **S. M. TUMA, A. SCHOFIELD**
(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF
THE ASSESSMENT EQUALIZATION BOARD HEARING
WITH RESPECT TO THE WEST RIDGEWOOD DRIVE
SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES:
Pending outcome of the special Environmental Standards Committee:

ORDINANCE NO. 153-13 6/17/13 L-153-13

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A
CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR
HEADWALL REPAIR/REPLACEMENT ON AUGUSTINE
DRIVE, MEADOW LANE, THORNCLIFFE DRIVE, AND
GETTYSBURG DRIVE IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

THIRD READING:
Pending outcome of the Special Finance Committee Meeting:

ORDINANCE NO. 154-13 6/17/13 L-154-13

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 PAVEMENT
MARKINGS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 165-13 7/22/13 L-165-13
(Special Meeting)

BY: **S. M. TUMA, A. SCHOFIELD**
(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT
EQUALIZATION BOARD TO HEAR AND DETERMINE
OBJECTIONS FILED WITH RESPECT TO THE WEST
RIDGWOOD DRIVE SEWER ASSESSMENTS, AND
DECLARING AN EMERGENCY

ORDINANCE NO. 167-13 7/22/13 L-167-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2013
PERMANENT APPROPRIATIONS OF THE
CITY OF PARMA, OHIO, AND DECLARING
AN EMERGENCY

RESOLUTION NO. 168-13 7/22/13 L-168-13
(Special Meeting)

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

ORDINANCE NO. 169-13 7/22/13 L-169-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER
OF APPROPRIATIONS WITHIN THE 2013
PERMANENT APPROPRIATIONS OF THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 170-13 7/22/13 L-170-13
(Special Meeting)

BY: **B. DAY**
(By Request – Mayor)

A RESOLUTION APPROVING THE TRANSPORTATION FOR
LIVABLE COMMUNITIES INITIATIVE GRANT APPLICATION
THROUGH THE NORTHEAST OHIO AREA WIDE
COORDINATING AGENCY, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 171-13 7//22/13 L-171-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ONE (1) VENTRAC 4000 SERIES TRACTOR-MODEL 4500Z ALONG WITH A DUEL WHEEL KIT, SPOON TINE AERATOR, TRENCHER AND CONTOUR DECK, AND DECLARING AN EMERGENCY

To be on the podium on Monday, July 22, 2013:

RESOLUTION NO. 173-13 7/22/13 L-173-13
(Special Meeting)

BY: **A. DIVIS**
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 454-11-006, 5110 WEST PLEASANT VALLEY ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baepler, Service Director Brian Higgins, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Deborah Lime, Larry Napoli, Andy Schofield, Scott M. Tuma Council Members and Kenneth A. Ramser Clerk of said Council to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 19th day of July, 2013.

/s/ Sean P. Brennan
Council, City of Parma Sean P. Brennan President of Council

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on 19 July 2013, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on 19 July 2013, at 1750 hours, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____ /s/ Chief Robert Miller
Chief of Police,
City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, seconded by Councilman Day, to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Brennan – Asked if there was anyone from the public who would like to comment on the legislation that is up for passage this evening. No one wished to speak.

VARIANCES:

Proposal to Vary for the applicant Dave Mason, 6102 Bradley, Parma, Ohio, 44129, PPN 444-02-007 & 009. The request is for an “Area Variance of Section 1187.01(a) – AREA REGULATIONS – AREA DISTRICT REGULATIONS. The proposal is to create two parcels for single-family homes at S/L 14a & S/L 14c Goans Place. Minimum lot size required by Code with sanitary sewer (Zoning SF B1): 60’ wide x 130’ deep and 7,800 square feet in area. The proposed lot depth for S/L 14 a: 63.50’ x 120.47’ on southern boundary line and proposed lot depth for S/L c: 60’ x 115.81’ on southern boundary line. This variance would result in 9.53’ less lot depth for S/L 14a and 14.19’ less lot depth on S/L 14c.

Mr. Brennan – This Variance will be referred to the Planning Committee.

Proposal to Vary for the applicant Dale Guenther, Building Design, Inc., 2062 Stone Ridge Drive, Hinckley, OH 44233 for property on Liberty Avenue, PPN 442-17-091. The request is for a “Use” Variance of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS – PRINCIPAL USES AND BUILDINGS. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. The proposal is to use parcel zoned Single-Family B1 as commercial parking lot. This Variance would allow use of parcel in Single-Family zoning district as commercial parking lot. The applicant must immediately take care of the standing water and remove the top soil. By granting this Variance, the property owner’s predicament cannot be obviated through any other method other than a Variance. With the Variance not being granted, the property owner would suffer substantial detriment. By granting the Variance, the character of the neighborhood would not be substantially altered and the intent of the Building and Zoning requirements would be observed.

Mr. Brennan – This Variance will be referred to the Planning Committee.

Proposal to Vary for the applicant Lon C. Marino, Lancaster Lands, LP, aka Clover Construction Management, Inc., 4191 Alicia Trail, Stow, OH 44224, PPN 441-39-001. The proposal is to build a new 3-story, 125 unit independent senior living apartments at Stumph & Huffman Roads.

The first request is for an “Area” Variance of Section 1159.04(e) – MULTI-FAMILY DISTRICTS – SUPPLEMENTAL REGULATIONS – SIZE LIMITATIONS. A maximum of 10 apartment units is permitted on ground level in multi-family developments. The proposal is for 40 units on ground level. This Variance would result in allowing 30 more units on ground level in a multi-family development.

The second request is for an “Area” Variance of Section 1159.03(b) – MULTI-FAMILY DISTRICTS – ACCESSORY USES AND BUILDINGS. Accessory services in multi-family dwellings for more than 400 families may be permitted. The applicant is proposing accessory service of a beauty salon in multi-family dwelling with only 125 units. This Variance would result in allowing for accessory service in multi-family dwelling with 12 units.

The Third request is for an “Area” Variance of Section 1187.04(b) – AREA REGULATIONS – LANDSCAPED AREAS AND LOT COVERAGE FOR MULTI-FAMILY DISTRICTS. Not more than 15% of the area of any lot, parcel or site upon which any apartment house building is situated shall be covered with buildings. The applicant is proposing lot

VARIANCES CONTINUED:

coverage of 17%. This Variance would result in allowing 2% more lot coverage than Code allows.

The fourth request is for an "Area" Variance of Section 1193.03(b) – SIDE YARDS – MULTI-FAMILY DISTRICTS – MINIMUM DISTANCE BETWEEN BUILDINGS AND SIDE OR REAR LOT LINES. Code requires rear setback of 102 feet. The proposed rear setback is 76'. This Variance would result in 26' less rear setback.

The fifth request is for an "Area" Variance of Section 1197.05(3) – OFF STREET PARKING AND LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING. Parking shall be provided at a rate of 2 spaces per dwelling unit for a total of 250 spaces. The proposal is for 125 spaces. This Variance would result in 125 less parking spaces. There is a stipulation of the feasibility of installing an additional ingress/egress apron on Huffman Road.

Mr. Brennan – These Variances will be referred to the Planning Committee.

FIRST READING:

ORDINANCE NO. 166-13 7/22/13 L-166-13
(Special Meeting)

BY: **S. M. TUMA, A. SCHOFIELD**
(By Request – City Engineer)

AN ORDINANCE SETTING THE TIME AND THE PLACE OF
THE ASSESSMENT EQUALIZATION BOARD HEARING
WITH RESPECT TO THE WEST RIDGEWOOD DRIVE
SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

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

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 153-13 6/17/13 L-153-13

BY: **L. NAPOLI, M. GALINAS, D. LIME, A. SCHOFIELD, S. M. TUMA, B. BROCHETTI,**
M. CASSELBERRY, B. DAY, A. DIVIS
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A
CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR
HEADWALL REPAIR/REPLACEMENT ON AUGUSTINE
DRIVE, MEADOW LANE, THORNCLIFFE DRIVE, AND
GETTYSBURG DRIVE IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 153-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Napoli, seconded by Councilman Day, to amend Ordinance No. 153-13 by accepting the attached Exhibit "A". Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 153-13 as amended.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 153-13 is adopted as amended.

THIRD READING:

ORDINANCE NO. 154-13 6/17/13 L-154-13
BY: **B. DAY**, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. M. TUMA, B. BROCHETTI,
M. CASSELBERRY, A. DIVIS
(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 PAVEMENT
MARKINGS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 154-13 as follows: In Section 1., Line 2., after the word “with” add the words “Dura Mark, Inc.”, and on Line 3., after the word “of” add the amount “\$58,043.30”. Also moved to waive Rule 52 and place Ordinance No. 154-13 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 154-13 as amended:

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 154-13 is adopted as amended.

SUSPENSION OF THE RULES:

ORDINANCE NO. 165-13 7/22/13 L-165-13
(Special Meeting)
BY: **S. M. TUMA, A. SCHOFIELD**
(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT
EQUALIZATION BOARD TO HEAR AND DETERMINE
OBJECTIONS FILED WITH RESPECT TO THE WEST
RIDGWOOD DRIVE SEWER ASSESSMENTS, AND
DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 165-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 165-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 165-13.

Councilwoman Galinas – Stated, in Section 3., questioned what is considered a day?

Law Director Dobeck – Stated, the Board sets up their own schedule and likes to get everything done on the same day.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 165-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 167-13 7/22/13 L-167-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2013
PERMANENT 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. 167-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 167-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 167-13.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 167-13 is adopted.

RESOLUTION NO. 168-13 7/22/13 L-168-13
(Special Meeting)

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. 168-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 168-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 168-13.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 167-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 169-13 7/22/13 L-169-13
(Special Meeting)

BY: **S. M. TUMA**
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER
OF APPROPRIATIONS WITHIN THE 2013
PERMANENT APPROPRIATIONS OF THE CITY OF
PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 169-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 169-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 169-13.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 169-13 is adopted.

RESOLUTION NO. 170-13 7/22/13 L-170-13
(Special Meeting)

BY: **B. DAY, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. M. TUMA,**
B. BROCHETTI, M. CASSELBERRY, A. DIVIS
(By Request – Mayor)

A RESOLUTION APPROVING THE TRANSPORTATION FOR
LIVABLE COMMUNITIES INITIATIVE GRANT APPLICATION
THROUGH THE NORTHEAST OHIO AREA WIDE
COORDINATING AGENCY, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 170-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 170-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 170-13.

Councilwoman Galinas – Asked for an explanation for the Livable Communities Initiative.

Mayor DeGeeter – Stated, this is a grant we are applying for with the city working in cooperation with West Creek.

Councilwoman Galinas – Asked if the grant money is used to develop the land in a different way.

Councilman Day – Stated, this is an example of establishing a productive partnership between the city and its neighborhoods and building upon the strength of those neighborhoods. There is an opportunity to tie in West Creek, the Henninger House, and the business in the area.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Resolution No. 170-13 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 171-13 7//22/13 L-171-13
(Special Meeting)

BY: **S. M. TUMA**, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, B. BROCHETTI,
M. CASSELBERRY, B. DAY, A. DIVIS
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO A CONTRACT
UNDER THE STATE OF OHIO COOPERATIVE PURCHASE
PROGRAM FOR THE PURCHASE OF ONE (1) VENTRAC
4000 SERIES TRACTOR-MODEL 4500Z ALONG WITH A
DUEL WHEEL KIT, SPOON TINE AERATOR, TRENCHER
AND CONTOUR DECK, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 171-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Ordinance No. 171-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Ordinance No. 171-13.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Ordinance No. 171-13 is adopted.

RESOLUTION NO. 173-13 7/22/13 L-173-13
(Special Meeting)

BY: **A. DIVIS**, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD, S. M. TUMA,
B. BROCHETTI, M. CASSELBERRY, B. DAY
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING
COMMISSIONER TO INSTITUTE SUMMARY NUISANCE
ABATEMENT OF PERMANENT PARCEL NUMBER
454-11-006, 5110 WEST PLEASANT VALLEY ROAD, PARMA,
OHIO, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 173-13 on three different days be dispensed with?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 173-13 be placed on final passage?

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Resolution No. 173-13.

Law Director Dobeck – Stated, the owners knew from the beginning of the year that there was a problem with their septic system which is causing raw sewage to run into the creek.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Resolution No. 173-13 is adopted.

EXECUTIVE SESSION

Mr. Brennan – Stated, we have a request from the Administration to go into Executive Session to discuss Shoppes at Parma pursuant to the following: Economic Development pursuant to O.R.C. 121.22(G)(8) and Acquisition of Property for Public Purposes pursuant to O.R.C. 121.22 (G)(2). A “yes” vote is to go into Executive Session. A “no” vote is not to go into Executive Session.

Motion made by Councilman Tuma, seconded by Councilman Day, to go into Executive Session.

Yes: Galinas, Lime, Napoli, Schofield, Tuma, Brochetti, Casselberry, Day, Divis.

No: None; Executive Session will now begin.

Mr. Brennan – Stated, the Special Council Meeting will now be called back to order at 8:37 p.m.

ADJOURNMENT

Motion made by Councilman Tuma, seconded by Councilman Day, to adjourn said Special 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 of the Special Council Meeting held on Monday, July 22, 2013.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 8:37 p.m.

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