# MAY 6, 2013 PARMA CITY HALL COUNCIL CHAMBER REGULAR COUNCIL MEETING

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

COUNCIL MEMBERS PRESENT: SCOTT M. TUMA

BRIAN BROCHETTI MARK CASSELBERRY

BRIAN DAY ALLAN DIVIS MARY GALINAS DEBORAH LIME LARRY NAPOLI ANDY SCHOFIELD

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 Tim DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Senior Citizen Director Jo Ann Mason, 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. 77-13 5/6/13 L-77-13

BY: **B. SCHOFIELD, A. SCHOFIELD**, B. BROCHETTI, M. GALINAS, D. LIME, L. NAPOLI, M. CASSELBERRY, A. DIVIS, S. TUMA

A RESOLUTION HONORING ST. COLUMBKILLE LADY NIGHTS BASKETBALL TEAM 2012-2013

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 77-13. Motion carried.

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#### AMENDMENT TO THE CALENDAR

Motion made by Councilman Tuma seconded by Councilman Day to amend the Calendar as follows:

Under First Reading, accept Revised Ordinance No. 104-13. Under Second Reading, add Ordinance No. 55-05, under Suspension of the Rules, add Resolution No. 121-13. Also, move Resolution No. 112-13 from Suspension to First Reading. I also move to accept Revised Ordinance No. 118-13 under Suspension of the Rules. I further

move to waive the Three Day Rule on Ordinance No. 121-13 and Revised Ordinance No. 118-13 under Suspension of the Rules. Motion carried. Mr. Brennan – Introduced Karen Groves who is newly employed in the Council Office. **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, April 15, 2013. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the minutes will stand approved as printed. **COMMUNICATIONS, PETITIONS AND CLAIMS** Notice received from the Ohio Division of Liquor Control for a transfer of a D5 and D6 permit from KT2 Inc., dba Tommy C S Tavern and Patio, 4809 W. Pleasant Valley Road, Parma, Ohio 44129 from JO VIC, Inc., dba Swing Inn Bar & Grille & Patio, 4809 W. Pleasant Valley Road, Parma, Ohio 44129. Mailed on April 22, 2013. Responses must be postmarked no later than May 23, 2013. Mr. Brennan – Said Request will be referred to the Safety Director and Ward Council. FIRST READING: ORDINANCE NO. 104-13 5/6/13 L-104-13 BY: M. GALINAS AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT TO COMMERCIAL MANUFACTURING B B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA Mr. Brennan – Said Ordinance referred to the Planning Committee and Planning Commission. \_\_\_\_\_\_ ORDINANCE NO. 105-13 5/6/13 L-105-13 BY: S. M. TUMA (By Request – Service Director) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 106-13 5/6/13 L-106-13

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 107-13 5/6/13 L-107-13

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 108-13 5/6/13 L-108-13

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

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

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ORDINANCE NO. 109-13 5/6/13 L-109-13

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 110-13 5/6/13 L-110-13

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2013 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

Said Ordinance will be referred to the Finance Committee.

RESOLUTION NO. 112-13 5/6/13 L-112-13

BY: B. DAY

> A RESOLUTION REQUESTING THE OHIO DIRECTOR OF TRANSPORTATION TO REDUCE THE SPEED LIMIT FROM 35 MILES PER HOUR TO 25 MILES PER HOUR ON BROADVIEW ROAD, BETWEEN SNOW ROAD AND BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 116-13 5/6/13 L-116-13

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE TO AMEND SUBSECTION (d) OF SECTION 351.13 "PARKING OF COMMERCIAL AND HEAVY VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN **EMERGENCY** 

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

ORDINANCE NO. 117-13 5/6/13 L-117-13

BY: B. DAY

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Planning Committee and to the Planning Commission.

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#### SECOND READING:

ORDINANCE NO. 55-05 2/22/05 L-39-05

BY: B. DAY, L. NAPOLI

> AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A DOG PARK, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Day to refer Ordinance No. 55-05 back to the Public Service Committee. Motion carried.

BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

Motion made by Councilman Day seconded by Councilwoman Galinas to refer Resolution No. 95-13 back to the Public Safety Committee. Motion carried.

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ORDINANCE NO. 100-13 4/15/13 L-100-13

BY: A. SCHOFIELD

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR THE RESURFACING OF EAST RIDGEWOOD DRIVE (CR-65) FROM BROADVIEW ROAD TO CROSSVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Day to refer Ordinance No. 100-13 back to the Public Service Committee. Motion carried.

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ORDINANCE NO. 103-13 4/15/13 L-103-13

BY: A. DIVIS

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 1109.03 "APPLICABILITY, COMPLIANCE AND VIOLATIONS" AND SUBSECTION (c) OF SECTION 1111.03 "APPLICABILITY COMPLIANCE, AND VIOLATIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Day back to the Planning Committee. Motion carried.

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#### THIRD READING:

ORDINANCE NO. 140-12 7/2/12 L-140-12

BY: S. M. TUMA

(By Request – City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO DENTZLER ROAD, GLENCAIRN DRIVE, BROADVIEW ROAD AND GETTYSBURG DRIVE IN TH CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 140-12 back to the Finance Committee. Motion carried.

RESOLUTION NO. 6-13 1/22/13 L-6-13

S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, BY: D. LIME, L. NAPOLI, A. SCHOFIELD (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

Motion made by Councilman Tuma seconded by Councilman Day to amend Resolution No. 6-13 as follows: That in Section 1, the dates shall read from January 1, 2014, through December 31, 2015. That in Section 7, the blank shall read Tri-Star Governmental Consulting & Assessing, LLC. That in Section 8, the blank shall read two (2) annual payments. Also moved to accept Exhibits "A" and "B". Further moved to waive Rule 52 and place Resolution No. 6-13 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 6-13 as amended.

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

No: None: Resolution No. 6-13 is adopted.

ORDINANCE NO. 51-13 3/4/13 L-51-13

BY: M. GALINAS, S. TUMA, B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD,

> AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 441-39-001 FROM RETAIL BUSINESS DISTRICT TO MULTI-FAMILY B-1 DISTRICT LOCATED ON HUFFMAN ROAD NEAR STUMPH ROAD IN THE CITY OF PARMA

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 51-13.

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

None; Ordinance No. 51-13 is adopted. No:

ORDINANCE NO. 74-13 3/18/13 L-74-13

BY: B. DAY, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, M. GALINAS, A. SCHOFIELD (By Request – Safety Director)

> AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO ENACT A "TRAFFIC CRASH REPORT" FEE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 74-13.

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

No: None: Ordinance No. 74-13 is adopted.

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ORDINANCE NO. 75-13 3/18/13 L-75-13

BY: M. GALINAS (As Amended)

AN ORDINANCE TO REZONE A PORTION OF PERMANENT PARCEL NUMBERS 442-31-071 AND 442-31-050 FROM SINGLE-FAMILY B-1 DISTRICT TO RETAIL BUSINESS DISTRICT C-1 LOCATED ON GREENLAWN ROAD IN THE CITY OF PARMA

Motion made by Councilwoman Galinas seconded by Councilman Day to refer Ordinance No. 75-13 back to the Planning Committee. Motion carried.

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ORDINANCE NO. 87-13 4/1/13 L-87-13

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL AGREEMENT FOR 2013 WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR TASKS RELATED TO THE CITY'S NPDES PERMIT FOR STORM WATER MANAGEMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 87-13.

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

No: None; Ordinance No. 87-13 is adopted.

#### SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 111-13, Resolution No. 113-13, Ordinance No. 114-13, Ordinance No. 115-13, Ordinance No. 118-13, Resolution No. 119-13, Ordinance No. 120-13 and Resolution No. 121-13 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 111-13, Resolution No. 113-13, Ordinance No. 114-13, Ordinance No. 115-13, Ordinance No. 118-13, Resolution No. 119-13, Ordinance No. 120-13 and Resolution No. 121-13 be place on final passage?

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

No: None; motion carried.

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ORDINANCE NO. 111-13 5/6/13 L-111-13

BY: S. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A RENEWAL CONTRACT UNDER THE STATE OF OHIO

## COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF GASOLINE AND FUEL OIL, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 111-13 as follows: In Section 1, line 2, insert Ports Petroleum Co., and on line 3, insert District 12. Also, in Section 3, remove the following: Fund Nos. 001-001-Police; 001-012-Fire; 001-002-Recreation; 001-015-Building; 277-277 St. Hwy-71/2%; 275-275 Sewer. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 111-13 as amended.

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

No: None; Ordinance No. 111-13 is adopted as amended.

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RESOLUTION NO. 113-13 5/6/13 L-113-13

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. 113-13.

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

No: None; Resolution No. 113-13 is adopted.

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ORDINANCE NO. 114-13 5/6/13 L-114-13

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 114-13.

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

No: None; Ordinance No. 114-13 is adopted.

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ORDINANCE NO. 115-13 5/6/13 L-115-13

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 115-13.

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

No: None; Ordinance No. 115-13 is adopted.

### ORDINANCE NO. 118-13 5/6/13

L-118-13

S. TUMA, A. DIVIS, B. BROCHETTI, M. CASSELBERRY, B. DAY, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD

(By Request – Service Director)

BY:

AN ORDINANCE, RELATING TO PERMANENT PARCEL NUMBER 450-18-001, AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO MODIFY THE LICENSE AGREEMENT BETWEEN THE CITY OF PARMA AND THE PARMA AREA HISTORICAL SOCIETY BY ENTERING INTO AN ADDENDUM TO THE LICENSE AGREEMENT BETWEEN THE CITY OF PARMA AND THE CUYAHOGA COUNTY BOARD OF DEVELOPMENT DISABILITIES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 118-13.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime, Napoli, Schofield. No: None; Ordinance No. 118-13 is adopted.

Mr. Higgins – Stated they were hoping that Council will see to pass this agreement. This is part of the Cuyahoga County Board of Development Disabilities. They do some work with another organization S.O.W. They will be using the land as a farm and raise crops. This is also an amendment to the Lease with the Historical Society. Introduced representatives from the County Board of Development Disabilities.

Mr. Brennan – Commented on the legislation and the program at Stearns Farm.

Mayor DeGeeter – Stated they are excited about the program. Thanked everyone who worked on the agreement. Stated that the entrance will be only for the workers. It will also be locked. It will be wonderful to have Stearns Farm a working farm as well as helping those with disabilities.

Richard Hoban – Cuyahoga County Board of Developmental Disabilities – Executive Director of Solutions that Work, Inc. – They do business as Cleveland Crops. Stated that in 2010 they started a farming business with one acre of land in the City of Cleveland. This year, they will be up to 40 acres. They will be employing approximately 80 people this summer. They do this to help people get work and to earn wages. Everything that they grow, they sell to restaurants and other institutions and businesses. The sole purpose is to help people earn a living and be productive members of society.

Councilwoman Galinas – Asked how much land is going to be utilized.

Mr. Hoban – There are 17 acres that that will be utilized.

Mr. Brennan – Asked how often the group will be going there to plant and take care of everything.

 $\,$  Mr. Hoban - Stated that they usually work Monday through Friday, seven Hours a day through the end of November.

Councilman Brochetti – Asked how many people will be employed?

Mr. Hoban – Stated between 12 and 15.

Councilman Tuma – Thanked the Administration for including Mr. Divis and himself in the discussions and look forward to the partnership with the folks who help people with developmental disabilities. Stated that the Mayor has assured him that the access road is just for the workers. They are not creating a new street.

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RESOLUTION NO. 119-13 5/6/13 L-119-13

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

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-20-103, 6815 BRADLEY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 119-13.

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

No: None; Resolution No. 119-13 is adopted.

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ORDINANCE NO. 120-13 5/6/13 L-120-13

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR THE PURCHASE OF SOFTWARE UPDATES FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Mr. Baeppler – Stated that they are the licensee for the area. Also, this is part of an ongoing regular communications. This is similar to what we had two years ago. The people that use the radio are the ones that get charged. Service pays a third, Police pays a third and the Fire Department pays a third. It is ongoing radio upgrades. It is a budgeted item.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 120-13.

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

No: None; Ordinance No. 120-13 is adopted.

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RESOLUTION NO. 121-13 5/6/13 L-121-13

BY: M. GALINAS, S. TUMA, B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS, D. LIME, L. NAPOLI, A. SCHOFIELD

A RESOLUTION SUPPORTING "BIKE HELMET SAFETY AWARENESS WEEK" FROM MAY  $6^{\text{TH}}$  THROUGH MAY  $10^{\text{TH}}$ , 2013, AND DECLARING AN EMERGENCY

Councilwoman Galinas – Thanked the Law Department for putting it together at the last minute.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 121-13.

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

No: None; Resolution No. 121-13 is adopted.

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#### **RECONSIDERATION OF LEGISLATION:**

ORDINANCE NO. 92-13 4/15/13 L-92-13

BY: S. TUMA, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE (1) SELF-CONTAINED LEAF LOADER, BELT DRIVE AND EXHAUST SCOOP FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to Reconsider Ordinance No. 92-13. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 92-13 as follows: In the Heading, line 2 and 3, delete "Purchase" and insert "Lease/Purchase". Also, Section 1 shall read as follows: "Section 1. That the Director of Public Service is hereby authorized to enter into a Lease/Purchase Agreement with ODB Company for the lease/purchase of one (1) Self-Contained Leaf Loader, belt Drive and Exhaust Scoot for the Service Department at a cost not to exceed \$39,700.00, at a lease rate not to exceed 8%. This price represents a lower price than the State of Ohio Procurement Price. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 92-13 as amended.

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

No: None; Ordinance No. 92-13 is adopted as amended.

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ORDINANCE NO. 93-13 4/15/13 L-93-13

BY: S. TUMA, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, M. GALINAS, D. LIME, L. NAPOLI, A. SCHOFIELD

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PURCHASE OF ONE (1) PAVER FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to Reconsider Ordinance No. 93-13. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to Amend Ordinance No. 93-13 as follows. In the Heading Line 2 and 4, delete "Purchase" and insert "Lease/Purchase." Also, Section 1 shall read as follows: "Section 1. That the Director of Public Service is hereby authorized to enter into a Lease/Purchase Agreement with Ohio CAT for the lease/purchase of one (1) paver at a cost not to exceed \$261,908.0, with a lease rate not to exceed 8% on the State of Ohio Procurement price. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 93-13 as amended.

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

No: None; Ordinance No. 93-13 is adopted as amended.

PUBLIC SESSION
Francis Rikowski, Director of the Ohio Division of the Polish American Congress - Was here speaking on behalf of their President John Borkowski and their two Vice Presidents. They wanted to publicly thank the City of Parma, specifically Council, Mayor Deborah Lime and Erik Tollerup for the marvelous event they partnered with and celebrated. Stated it was one of the largest Polish American Events in his lifetime in the State of Ohio.
Judy Bollinger, Regency Drive – Thinks the Stearn's Farm project is a wonderful dea for the disabled. Commented on the traffic in the area and the proposed Dunkin Donuts.
Terry Altoff, 5606 Regency Drive – Commented a complaint he filed regarding the left turn lane at Powers and Regency.
Tom Lashafka, 11499 Gabriella Drive – Thanked the City Staff for their help with a major water main leak during the winter months. Thanked Mr. Brennan and Councilman Casselberry for their efforts with St. Baldnicks Child Cancer Research. Stated they have not received a reply to their letter regarding the storm and sanitary problem along Chevrolet Boulevard.
Joann Defrancisco, Regency Drive – Commented on the traffic problem on Regency Drive.
Dennis Vale, Regency Drive – Commented on the Traffic Flow on Regency.
Phillip Norris, Abraham Drive – Commented on motorcycles and helmets.
MISCELLANEOUS BUSINESS  Mayor DeGeeter – Stated that there will be a meeting on Wednesday regarding a proposed Use Variance on the corner of Regency and Ridge. Thanked Erik Tollerup for his work with the Polish Parade and Festival. Commented on the Comic Book Day.  Commended Recreation Commissioner Mickey Vittardi and our Soccer Rec Program.

Safety Director Baeppler – Thanked Council for their support with the Safety Fair. Service Director Higgins – No comment. Auditor Kish – No comment. ------Law Director Dobeck – No comment. Treasurer Mastroianni – No comment.

Councilman Tuma – Thanked Council for their support of the Stearn's Homestead Ordinance. Stated that this is a great step to utilization the Farm more. Thanked his constituents in the Regency Drive area for coming to the meeting and speaking. Looks forward to a proactive meeting that has been scheduled regarding the

proposed Use Variance for Dunkin Donuts. Commented on what an outstanding event the Polish Parade and Festival was.

Councilman Brochetti – Commented on the Recreation Programs in Parma and other events that were held over the past couple of weeks.

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	cilman Casselberry – Commented on th Commented on the Polish Festivities.	· · · · · · · · · · · · · · · · · · ·
Counc	cilman Day - No Comment.	
Counc Safety Fair.	cilman Divis – Stated everyone did a gr	reat job with the Polish Parade and
that the prob Bike Helmet I	cilwoman Galinas – Commented on the elem continues to be worked on. Thanl Legislation. Commented on the Polish ented on the Dog Park legislation.	ked everyone for their support on the
legislation. C	cilwoman Lime – Thanked everyone for Commented on the Polish Parade. Com ted everyone for their help with the eve	mended Erik Tollerup for his hard
Counc	cilman Napoli – No comment.	
Counc	cilman Schofield – Commented on the	Safety Fair and Polish Parade.
	rennan – Stated there are a lot of posit Read a Poem into the record.	tive things happening in our
	ADJOURNMEN n made by Councilman Day seconded I :20 P.M. Motion carried.	
certify this to	CERTIFICAT  nneth A. Ramser, Clerk of Council for the be a true and correct copy of the Minus on Monday, May 6, 2013.	ne City of Parma, Ohio, do hereby
	ETH A. RAMSER K OF COUNCIL	SEAN P. BRENNAN PRESIDENT OF COUNCIL

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