

OCTOBER 3, 2016
REGULAR COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
7:08 P.M

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME

COUNCIL MEMBER EXCUSED: LARRY NAPOLI

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 Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Senior Citizens Director Jo Ann Mason, Community Development Director Erik Tollerup, 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

The Pledge was led by the members of the Puma Soccer Team.

VOICE VOTE:

RESOLUTION NO. 200-16 10/3/16 L-200-16
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS,
D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

A RESOLUTION HONORING FRANCO TIERI 2016 COACH OF THE
YEAR YOUTH SOCCER

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 200-16. Motion carried.

Councilman Crossman – Presented the Resolution, as well as Certificates from Law Director Dobeck, Auditor Day and Treasurer Mastroianni, to Coach Tieri.

Mayor DeGeeter – Presented a Proclamation to Coach Tieri.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meetings of September 6, 2016, and September 19, 2016. 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

Request for legal representation of Police Officers and Elected Officials named as defendants in the Case Anthony Novak v. City of Parma, et. al.

Law Director Dobeck – Stated in the first quarter of the year, there was an individual who posted a phony Facebook account that replicated the City of Parma Police Department Facebook page. There were a number of items on it that were offensive and our City received a number of phone calls complaining about it so much so that the Police had to put a banner on their website page to say that there was a phony account that was in existence. He was charged with an offense of disrupting public service. That case went to the Grand Jury, the Grand Jury indicted on it, it went to trial and he was acquitted. So now that he is acquitted, he made a demand of \$1.5 million on the city, and we indicated that we would not pay that. He filed suit in the Federal District Court the last week of September. He has named the City, the Police Officers and the Law Director as Defendants in the case. So, as the process, they have to ask permission for the City to defend the individuals named.

Councilman Crossman – Asked if Counsel has been selected?

Law Director Dobeck – Stated they have not selected Counsel at this point. They are interviewing two firms.

Councilman Crossman – Stated they may want to have an Executive Session to talk about where they are and their plan is for the case.

Law Director Dobeck – Stated it just got filed. So, maybe in a couple of weeks before they would be prepared to discuss.

Mr. Brennan – Asked if Mr. Novak is a Parma resident?

Law Director Dobeck – Stated he was a Parma resident. Doesn't know if he is still a Parma resident.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to grant Legal Representation. Motion carried.

FIRST READING:

ORDINANCE NO. 190-16 10/3/16 L-190-16

BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE TO AMEND SUBSECTIONS (b)(1) AND (b)(2) OF SECTION 184.07 "COLLECTION AT THE SOURCE", SUBSECTIONS (f) AND (f)(2) OF SECTION 184.09 "RETURNS" OF CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 193-16 10/3/16 L-193-16
BY: J. CROSSMAN
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BETWEEN WEST CREEK PRESERVATION COMMITTEE, BUYER, AND EMILIE A. LUPIANI, SELLER, REGARDING PERMANENT PARCEL NO 451-31-003, AND ASSIGNMENT OF ALL RIGHT, TITLE AND INTEREST IN AND TO SAID PROPERTY TO THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 196-16 10/3/16 L-196-16
BY: S. M. TUMA
(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

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

ORDINANCE NO. 197-16 10/3/16 L-197-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING MARCH 31, 2017, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 198-16 10/3/16 L-198-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 199-16 10/3/16 L-199-16

BY: S. M. TUMA
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2017 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

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

SECOND READING:

ORDINANCE NO. 186-16 9/19/16 L-186-16

BY: D. LIME
(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 SIX (6) THERMAL IMAGER CAMERAS, FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to refer Ordinance No. 186-16 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 181-16 and Ordinance No. 182-16 on three different days be dispensed with?

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

No: None; motion carried.

ORDINANCE NO. 181-16 9/19/16 L-181-16

BY: S. M. TUMA, B. BROCHETTI, D. LIME
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$5,850,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S MUNICIPAL FACILITY IMPROVEMENT REFUNDING BONDS, SERIES 2006 (LIMITED TAX), AND DECLARING AN EMERGENCY

Mr. Ramser – Read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

City of Parma, Ohio
October 3 , 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

The undersigned, Fiscal Officer of the City of Parma, Ohio (the "City"), as defined by Revised Code Section 133.01, and in the ordinance authorizing the bonds hereinafter referred to, hereby certifies in connection with your proposed issue of bonds in the principal amount of not to exceed \$5,850,000 (the "Bonds") for the purpose of refunding all or a portion of the City's Municipal Facility Improvement Refunding Bonds, Series 2006 (Limited Tax), originally issued to advance refund the City's Municipal Facility Improvement Bonds, Series 1998 (Limited Tax) issued for the purposes of financing the construction and equipment of a new municipal justice center, consisting of police, court and jail facilities and all necessary appurtenances thereto:

1. That the estimated life of such improvement is hereby certified to be at least five (5) years.

2. That the maximum and latest maturity of the Bonds, pursuant to Section 133.34(A)(3) of the Ohio Revised Code, is 2026, being the year of last maturity permitted by law for the general obligation bonds being refunded by the Bonds.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the minutes, and attach same to the Red Rule copy of Ordinance No. 181-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 181-16.

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

No: None; Ordinance No. 181-16 is adopted.

ORDINANCE NO. 182-16 9/19/16 L-182-16

BY: S. M. TUMA
(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$2,575,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND IMPROVING A NEW POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTER IN THE CITY OF PARMA, OHIO, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY

Mr. Ramser – Read the following Fiscal Officer's Certificate:

FISCAL OFFICER'S CERTIFICATE

City of Parma, Ohio
October 3, 2016

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

The undersigned, Fiscal Officer of the City of Parma, Ohio (the "City"), as defined by Revised Code Section 133.01, and in the ordinance authorizing the bonds hereinafter referred to, hereby certifies in connection with your proposed issue of bonds in the principal amount of not to exceed \$2,575,000 for the purpose of acquiring, constructing, equipping, furnishing and otherwise improving a new communications and dispatch center for police, fire and emergency medical services within the City, and all necessary appurtenances thereto.

1. That the estimated life of such improvement is hereby certified to be at least five (5) years.

2. That the maximum maturity of the bonds authorized to be issued for, such improvements, calculated in accordance with Section 133.20, Ohio Revised Code, is twenty-five (25) years.

/s/ Brian Day
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma seconded by Councilman Casselberry to accept the Fiscal Officer's Certificate as read, spread it upon the minutes, and attach same to the Red Rule copy of Ordinance No. 182-16 Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 182-16.

Yes: Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro, Divis.

No: Lime; Ordinance No. 182-16 is adopted.

THIRD READING:

RESOLUTION NO. 126-16 6/20/16 L-126-16

BY: A. DIVIS, B. BROCHETTI, S. M. TUMA
(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 126-16.

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

No: None; Resolution No. 126-16 is adopted.

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

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COMMUNITY COLLEGE WESTERN CAMPUS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 170-16.

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

None: None; Ordinance No. 170-16 is adopted.

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

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" WITHIN CHAPTER 143 "DIVISION OF POLICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend Ordinance No. 171-16 by changing "Patrolmen" to "Patrol Persons". Further moved to waive Rule 52 and place Ordinance No. 171-16 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 171-16 as amended.

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

No: None; Ordinance No. 171-16 is adopted as amended.

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

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 TO ADD THE POSITION OF "DEPUTY POLICE CHIEF" WITHIN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 172-16.

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

No: None; Ordinance No. 172-16 is adopted.

ORDINANCE NO. 174-16 9/6/16 L-174-16
BY: V. DIPIERRO, K. L. SABAN, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY,
J. CROSSMAN, A. DIVIS, D. LIME
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to amend Ordinance No. 174-16 as follows: In Section 1, line 2, insert Baumann Enterprises and on line 4, insert \$122,390.50. Further moved to waive Rule 52 and place Ordinance No. 174-16 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 174-16 as amended.

Yes: Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; Ordinance No. 174-16 is adopted as amended.

ORDINANCE NO. 179-16 9/6/16 L-179-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE TO AMEND VARIOUS 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 Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 179-16.

Yes: Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; Ordinance No. 179-16 is adopted.

ORDINANCE NO. 180-16 9/6/16 L-180-16
BY: S. M. TUMA
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-TIME SOCCER REFEREE POSITION WITHIN THE DIVISION OF PARKS AND RECREATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 180-16.

Yes: Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime.
No: None; Ordinance No. 180-16 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 188-16, Resolution No 189-16, Ordinance No. 191-16, Resolution No. 192-16, Ordinance No. 194-16 and Resolution No. 195-16 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 188-16, Resolution No. 189-16, Ordinance No. 191-16, Resolution No. 192-16, Ordinance No. 194-16 and Resolution No. 195-16 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 188-16 10/3/16 L-188-16
BY: J. CROSSMAN, K. L. SABAN, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY,
V. DIPIERRO, A. DIVIS, D. LIME
(By Request – Mayor)

A RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S
CLEAN OHIO GREENSPACE ROUND 11 GRANT APPLICATION
FOR THE WEST CREEK GREENWAY BY THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

Derek Schafer, West Creek – Stated the Cleveland Ohio Greenspace Fund is a fund that that they have used over 13 years to build the West Creek Greenway Reservation, and the upcoming Grant deadline is October 28th. This is just to support their application to go after a couple more acquisitions within the greenway. They would become part of the park.

Mayor DeGeeter – Stated the other part of the project had a First Reading tonight.

Derek Shafer – The Mazepa legislation is a parcel at the end of Mazepa Trail. It is a three-way deal where they are acquiring, with the City of Parma, and their funds come back in, in 2017. It would be an acquisition with the conservation easement and it is a no-net loss to the City and that parcel gets added to the park in 2017.

Councilman Crossman – Stated that the legislation will be discussed in Committee.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 188-16.

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

No: None; Resolution No. 188-16 is adopted.

RESOLUTION NO. 189-16 10/3/16 L-189-16
BY: J. CROSSMAN, K. L. SABAN, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY,
V. DIPIERRO, A. DIVIS, D. LIME
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 446-01-067, 3323 GEORGE AVENUE, PARMA,
OHIO, AND DECLARING AN EMERGENCY

Councilman Crossman – Stated that this property has been a long-time problem.
The owner is deceased and no one has stepped up to take ownership. The home
probably is not habitable at this point. Would appreciate Council's support.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt
Resolution No. 189-16.

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

No: None; Resolution No. 189-16 is adopted.

ORDINANCE NO. 191-16 10/3/16 L-191-16
BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS
OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt
Ordinance No. 191-16.

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

No: None; Ordinance No. 191-16 is adopted.

RESOLUTION NO. 192-16 10/3/16 L-192-16
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 Casselberry to adopt
Resolution No. 192-16.

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

No: None; Resolution No. 192-16 is adopted.

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF
ORDINANCE NO. 140-16 RELATIVE TO THE CONTRACT FOR
THE DEMOLITION OF AN EXISTING IN-GROUND SWIMMING
POOL, SERVICE BUILDING AND SITE IMPROVEMENT WORK
AT RIDGEWOOD LAKE PARK, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked how the split in funds was going to be between the two departments.

Service Director Higgins – Stated that the monies they received from First Energy, which is approximately \$75,000 will be utilized.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Ordinance No. 194-16.

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

No: None; Ordinance No. 194-16 is adopted.

BY: S. M. TUMA
(By Request – Auditor)

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

Councilwoman Lime – Asked for an explanation regarding the Golf Course transfer. Asked if the Golf Course will have enough money to balance itself out so they don't have to transfer money back into the account at the end of the year?

Recreation Director Vittardi – Stated a number of people are under the assumption that when the golf course does not have a good year, the general fund is out money. All they are doing is advancing money to the golf course. They are hoping that at the end of the year, they will not need to transfer money as they have in past years. As a reminder, when there is a cash advance at the end of the year, it is immediately paid back at the beginning of the next year. So, the general fund is not out any money, they are just advancing money to the golf course.

Councilwoman Lime – Asked, what the \$169,000 that is being advanced is?

Recreation Director Vittardi – That is an advance from last year's money.

Auditor Day – Stated they are cash advanced reversals. Last year, they advanced those dollar amounts because they could not close with a negative balance. The golf course is paying back \$169,000 that they advanced them last year.

Recreation Director Vittardi – Stated that amount is in their 2016 budget.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 195-16.

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

No: None; Resolution No. 195-16 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 157-16 8/1/16 L-157-16

BY: S. M. TUMA
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH ZENITH SYSTEMS AV SOLUTIONS GROUP FOR AN UPGRADE OF THE VIDEO ARRAIGNMENT SYSTEM IN THE COMPUTER ROOM AND COURT ROOMS IN THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to Reconsider Ordinance No. 157-16. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to amend Reconsidered Ordinance No. 157-16 as follows: In Section 1, after the amount \$80,222.92, add EQUIPMENT PROVIDED PURSUANT TO THE CONTRACT WITH ZENITH SYSTEMS ARE PRICED AT OR BELOW OHIO STATE TERM CONTRACT PRICING.”

No: Crossman; Motion made carried.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Reconsidered Ordinance No. 157-16.

Yes: Saban, Tuma, Brochetti, Casselberry, Dipierro, Divis, Lime.

No: Crossman; Reconsidered Ordinance No. 157-16 is adopted as amended.

PUBLIC SESSION

Ken Ehlert – Stated that Joe Benedict is in charge of Cleveland Honor Flight. They take WWII Veterans to Washington D.C. for free.

Wayne Meskar, 6118 Westminster Drive – Thanked the Mayor of Parma, Parma Heights and Seven Hills and Council for their diligence in helping fight the fiscal emergency with the Parma Schools. Stated that he has been put in charge of the levy renewal committee.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Reminded everyone that there will be a School Board Meeting on October 4th at 5:30 P.M.

Safety Director O’Malley – No comment.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Councilwoman Saban – Thanked the Mayors for putting aside their City business to help out the Parma Schools.

Councilman Tuma – Thanked the Mayors, as well as Council, who attended the Meeting. Stated they have been brought into the situation and sometimes you have to put politics aside and do what is right. Commented on honoring the WWII Vets at the last meeting. Stated that honoring the WWII Vets at the last Council Meeting was very touching.

Councilman Brochetti – Thanked the Mayors for their efforts to work on additional ways to solve the financial crises with the Parma City School District. Commented on the STEM Program.

Councilman Casselberry – Stated he knows it is on everybody’s mind what an important issue the financial crises with the Parma Schools is for the City. Appreciates everyone’s efforts in trying to find a solution.

Councilman Crossman – Stated he is proud of all the elected officials, not just in Parma, but Parma Heights and Seven Hills. It shows how committed they are to seeing a plan that is workable for the community.

Councilman Dipierro – No comment.

Councilman Divis – Thanked the three Mayors for their time they invested in the Parma School Issue.

Councilwoman Lime – Commented on honoring the WWII Vets. Stated it was a proud night. Commended Jeannie Roberts for her hard work and Mr. Ehlert for suggesting it. Commented on the community coming together for the betterment of the schools. Stated that Treat n Greet will be on Saturday, October 29th from 11 to 4.

Mr. Brennan – Urged everyone to register to vote and to vote Yes on the School Renewal Levy, Issue 118 and the Police Renewal Levy, Issue 85.

REPORT ON ABSENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to excuse Councilman Napoli from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Dipierro to adjourn said meeting at 8:13 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 a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, October 3, 2016.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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