

DISPOSAL OF JOURNAL:

Mr. Brennan - Stated, we have the Minutes from the Regular Council Meeting held on April 18, 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:

Notice received from the Ohio Department of Liquor Control for a New D1 D2 Liquor Permit to Y & E Entertainment Group LLC, 8303 Day Drive. Mailed April 22, 2016. Responses must be postmarked no later than May 23, 2016.

Mr. Brennan - Said Liquor Permit was referred to Ward Council and Safety Director.

FIRST READING:

ORDINANCE NO. 72-16 5/2/16 L-72-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA TO ENACT THE APPLICATION FEE FOR A MUNICIPAL DEER CONTROL PERMIT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 73-16 5/2/16 L-73-16
BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF PARMA, PART SIX GENERAL OFFENSES CODE, CHAPTER 618 ANIMALS, SECTIONS 618.11 AND 618.21, AND CHAPTER 961 PARKS AND RECREATION FACILITIES, SECTION 961.02, AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 74-16 5/2/16 L-74-16
BY: DEBORAH 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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

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

BY: DEBORAH 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 SEVENTEEN (17) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF K-9 DOG FELIX OF THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

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

BY: DEBORAH LIME
(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" , TO CREATE THE "INITIAL BOOKING/REGISTRATION FEE PER JAIL CONFINEMENT", 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.

BY: SCOTT M. TUMA
(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF GALLAGHER SHARP LLP FOR LEGAL SERVICES FOR THE CASE ENTITLED MARK BARTKIEWICZ VS. CITY OF PARMA, ET AL., AND DECLARING AN EMERGENCY

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

BY: KRISTIN L. SABAN
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-05-010, 3017 BROOKPARK ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

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

THIRD READING:

BY: JEFFREY CROSSMAN, KRISTIN L. SABAN, VITO DIPIERRO, ALLAN DIVIS, DEBORAH LIME, LARRY NAPOLI, SCOTT M. TUMA, BRIAN BROCHETTI, MARK CASSELBERRY
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF SAFETY FENCING ON THE SNOW ROAD BRIDGE OVER WEST CREEK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 11-16 by amending Section 1, line 2 to read Cuyahoga Fence, and Section 1 line 4 the blank shall read \$41,437.75. Section 3 line 2 should include Fund No. 405-405; and Account No. 62110-01116. Further moved to waive Rule 52 and place Ordinance No. 11-16 on Third Reading as amended for passage. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 11-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 11-16 is adopted as amended.

BY: DEBORAH LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 27-16.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 27-16 is adopted.

BY: VITO DIPIERRO, DEBORAH LIME, LARRY NAPOLI, BRIAN BROCHETTI,
MARK CASSELBERRY
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH THE PRINCE & IZANT COMPANIES,
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
adopt Ordinance No. 52-16.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 52-16 is adopted.

BY: SCOTT M. TUMA, DEBORAH LIME
(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

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
amend Ordinance No. 57-16 by amending Section 1, line 2 to read Crossroads Asphalt
Recycling, Inc., and Section 1 line 3 the blank shall read \$201,000.00. Further moved to
waive Rule 52 and place Ordinance No. 57-16 on Third Reading for passage as
amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
adopt Ordinance No. 57-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 57-16 is adopted as amended.

BY: SCOTT M. TUMA, DEBORAH LIME
(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 2016 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN
EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
amend Ordinance No. 58-16 by amending Section 1, line 2 to read Crossroads Asphalt
Recycling, Inc., and Section 1 line 3 the blank shall read \$372,000.00. Further moved to
waive Rule 52 and place Ordinance No. 58-16 on Third Reading for passage as
amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
adopt Ordinance No. 58-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 58-16 is adopted as amended.

BY: SCOTT M. TUMA, DEBORAH LIME
(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

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 59-16 by amending Section 1, line 2 to read Westview Concrete Corporation, and Section 1 line 3 the blank shall read \$312,000.00. Further moved to waive Rule 52 and place Ordinance No. 59-16 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 59-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 59-16 is adopted as amended.

BY: SCOTT M. TUMA, DEBORAH LIME
(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 2016 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 60-16 by amending Section 1, line 2 to read Fabrizi Trucking and Paving Co., Inc., and Section 1 line 3 the blank shall read \$329,500.00. Further moved to waive Rule 52 and place Ordinance No. 60-16 on Third Reading for passage as amended.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 60-16 as amended.

Yes: Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry
No: None; Ordinance No. 60-16 is adopted as amended.

BY: SCOTT 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

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 61-16 by amending Section 1, line 2 to read Burton Scot Contractors, LLC, and Section 1 line 3 the blank shall read \$213,000.00. Further moved to waive Rule 52 and place Ordinance No. 61-16 on Third Reading for passage as amended.

Motion made by Councilman Tuma, seconded by Councilman Napoli to adopt Ordinance No. 61-16 as amended.

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

No: None; Ordinance No. 61-16 is adopted as amended.

ORDINANCE NO. 62-16 4/4/16 L-62-16
BY: SCOTT M. TUMA, DEBORAH LIME
(By Request - Service Director)

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

Motion made by Councilman Tuma, seconded by Councilman Casselberry to amend Ordinance No. 62-16 by amending Section 1, line 2 to read The Shelly Company, and Section 1 line 3 the blank shall read \$860,000.00 Further moved to waive Rule 52 and place Ordinance No. 62-16 on Third Reading for passage as amended.

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 62-16 as amended.

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

No: None; Ordinance No. 62-16 is adopted as amended

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 76-16, Resolution No. 77-16 and Resolution No. 83-16 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 76-16, Resolution No. 77-16 and Resolution No. 83-16 be placed on final passage?

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

No: None; Motion carried.

ORDINANCE NO. 76-16 5/2/16 L-76-16
BY: SCOTT M. TUMA
(By Request - Auditor)

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

Motion made by Councilman Tuma, seconded by Councilman Casselberry to adopt Ordinance No. 76-16.

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

No: None; Ordinance No. 76-16 is adopted.

BY: SCOTT 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. 77-16.

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

No: None; Resolution No. 77-16 is adopted.

BY: DEBORAH LIME, JEFFREY CROSSMAN, VITO DIPIERRO, ALLAN DIVIS,
LARRY NAPOLI, KRISTIN L. SABAN, SCOTT M. TUMA, BRIAN BROCHETTI,
MARK CASSELBERRY

A RESOLUTION SUPPORTING "NATIONAL SMALL BUSINESS WEEK"
DESIGNATED FOR MAY 1, 2016, THROUGH MAY 7, 2016, AND
DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry to
adopt Resolution No. 83-16.

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

No: None; Resolution No. 83-16 is adopted.

PUBLIC SESSION

Mr. Ehlert - Wanted further explanation of the 79A Bus Resolution.

Mayor DeGeeter - A few weeks back, some proposed new bus routes and rates were discussed. There were some public hearings. Economic Development Director Erik Tollerup attended a meeting at CCC to listen to the concerns from Parma residents. Many were from Regency Apartments. They also came to a Council meeting. A resolution was introduced by Scott Tuma which opposed the RTA changes. It was also suggested by Council that we let the schools know of these proposed changes because there are many schools on W. 54th that would be affected. The School Board also did a resolution objecting to the 79A route cancellation. We are trying to do our part to save that bus line.

Susan Bradfield - She wanted to thank everyone for trying to save the 79A bus route. She had a group of 50 people who went to Columbus on April 19th to object to the route cancellation. The A bus is crucial for all of us on Regency. Not only for schools but for much of our transportation. Thank you for all you have done and I hope it will be saved.

Residents of Ward 4 - Wanted to find out more information about legislation regarding renters and possible misdemeanors. Is this legislation still in effect? We have been working with people to get rental properties cleaned up in the City. Mrs. Saban has been helping us out. We want to keep our property value's high.

